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State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

## titious Business Name Statement

שבאMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-16-9 the undersigned limited liability company hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name: 1. Entity ID Number 2. Exact Name of the Limited Liability Company Fishboy, LLC. 3. The fictitious business name to be used is: Captain's Catch- Warwick 5. The date of formation is: 4. The state or country the entity is formed is: Rhode Island February 28, 2017 6. Applicant is otherwise authorized to do business in the state of Rhode Island. Inder penalty of perjury, I declare and affirm that I have examined this Fictitious Business Name State and that information contained herein is true and correct. Date Name of Applicant Limited Liability Company 1-28-17 Fishboy, LLC Signature of Authorized Person

MAIL TO:

**Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

FEB 28 2017 3:33

## **AUTHORITY TO USE TRADE NAME**

Captain's Catch, Inc., 1702 Mineral Spring Avenue, North Providence, Rhode Island through a duly organized meeting of its shareholders herby authorizes Fishboy, LLC, the use of the name "Captain's Catch-Warwick." This authorization, or a lawful copy may be submitted and filed with the Secretary State's Office for the State of Rhode Island, and other lawful agencies for purposes of allowing use of the trade name. This authority shall continue in perpetuity unless otherwise revoked in writing.

Mark Castelli, President

Captain's Catch, Inc.

1702 Mineral Spring Avenue

North Providence, RI 02904

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

February 28, 2017 02:31 PM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

