

**David DiPalma
Attorney at Law
Certified Public Accountant
2447 Pawtucket Avenue
East Providence, RI 02914
401-438-6040
401-435-4772 Fax**

November 2, 2017

Corporate Division
Rhode Island Secretary of State
148 West River Street
Providence, RI 02904

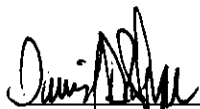
RE: St. Tony's, LLC
ID #794969

To Whom It May Concern:

Effective immediately I hereby resign as agent for service of St. Tony's, LLC which had a principal place of business at 1055 Smith Street, Providence, RI 02908.

Thank you for your attention to this matter.

Yours truly,



David DiPalma, Esq./CPA

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R.I. DEPT. OF STATE
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State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, Secretary of State

November 6, 2017

ST. TONY'S LLC
1055 SMITH STREET
PROVIDENCE, RI 02908

RE: Entity ID# 794969
ST. TONY'S LLC

Dear Sir or Madam:

This is to notify you that this office received on November 3, 2017 the resignation of David A. DiPalma, Esq./CPA as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". To ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file a Change of Resident Agent form online visit www.sos.ri.gov/business . If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov .

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

**Business
Section**

Phone: 401-222-3040
corporations@sos.ri.gov

**First Stop Business
Information Center**

Phone: 401-222-2185
businessinfo@sos.ri.gov

**Notary & Trademark
Sections**

Phone: 401-222-3040
notaries@sos.ri.gov

**Uniform Commercial
Code Section (UCC)**

Phone: 401-222-3040
ucc@sos.ri.gov

**Apostilles &
Authentications**

Phone: 401-222-1487
corporations@sos.ri.gov