

IANNITELLI LAW OFFICES

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July 2, 2019

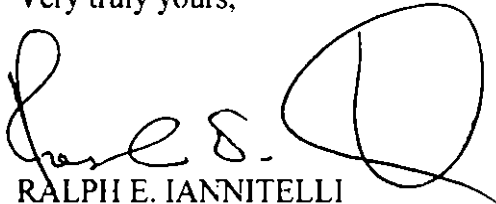
Secretary of State
Business Services Division
148 West River Street
Providence RI 02904-2615

RE: POLSENO PROPERTIES, LLC
ID NO. 119581

Dear Sir/Madam:

I hereby resign as resident agent for POLSENO PROPERTIES, LLC effective August 1, 2019.

Very truly yours,



RALPH E. IANNITELLI

REI/

cc: POLSENO PROPERTIES, LLC

2019 JUL -5 AM 11:35
R.I. DEPT. OF STATE
BUS SVCS DIV



State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, Secretary of State

July 5, 2019

POLSENO PROPERTIES, LLC
87 PUTNAM AVENUE
JOHNSTON, RI 02919

RE: Entity ID# 119581
POLSENO PROPERTIES, LLC

Dear Sir or Madam:

This is to notify you that this office received on July 5, 2019 the resignation of Ralph E. Iannitelli, Esq. 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 . Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail 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. 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