

BREGGIA  
BOWEN  
GRANDE

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Attorneys at Law

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July 3, 2007

Office of the Secretary of State  
CORPORATIONS DIVISION  
148 West River Street  
Providence, RI 02904-2615

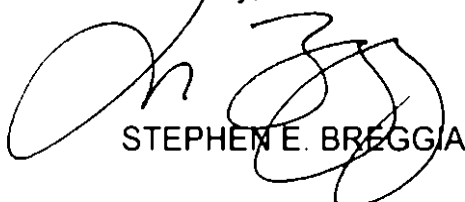
Re: Cannoli, LLC.  
I.D. No. 101775

Dear Sir/Madam:

Pursuant to R.I. General Laws 7-16-11(d)(1), enclosed is a photocopy of my registration as Resident Agent of Cannoli, LLC, the original of which has been forwarded to the company.

Thank you for your attention in this regard.

Sincerely,



STEPHEN E. BREGGIA

SEB/bls

Sent by: Certified mail, return receipt requested  
Receipt no. 7003 1680 0004 7396 1283

cc: CANNOLI, LLC  
170 Royal Little Drive,  
Providence, RI 02904  
(by regular mail)