

LAW OFFICES OF
THOMAS W. MADONNA
70 JEFFERSON BOULEVARD
WARWICK, RHODE ISLAND 02888

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2023 JAN 30 AM 8:55

THOMAS W. MADONNA*

OF COUNSEL

STEPHEN H. MARSELLA*
STEVEN P. CONNORS*
EDWARD E.V. D'AGOSTINO

*Also Member of the MA Bar

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January 27, 2023

Via Email: Filings@sos.ri.gov

RI Secretary of State
Business Services Division
148 W. River Street
Providence, RI 02904-2615

Re: *TBN Holdings, LLC*
ENTITY ID: 001669500

Dear Sir/Madam:

I, Thomas W. Madonna, hereby resign as Registered Agent for TBN Holdings, LLC, effective immediately.

Should you have any questions and/or concerns, please feel free to contact my office.

Very truly yours,



Thomas W. Madonna

TWM:csb
Enclosure



State of Rhode Island
Department of State | Business Services Division
Gregg M. Amore, *Secretary of State*

January 30, 2023

TBN HOLDINGS, LLC
54 TAYLOR DRIVE
EAST PROVIDENCE, RI 02916

RE: Entity ID# 001669500
TBN HOLDINGS, LLC

Dear Sir or Madam:

This is to notify you that this office received on January 30, 2023 the resignation of Thomas W. Madonna, 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 Statement of Change of Resident Agent form with this office.

To file a Change of Resident Agent form online visit www.sos.ri.gov/divisions/business-services. 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/divisions/business-services to download a form. You can mail the form to us with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services