

**JOHN A. BERETTA  
ATTORNEY AT LAW**

650 GEORGE WASHINGTON HIGHWAY  
LINCOLN, RI 02865

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

TEL. (401) 334-5312  
FAX. (401) 334-4152

2023 NOV -8 A 8: 32

November 4, 2023

Rhode Island Department of State  
Attn: Business Services  
148 W. River St.  
Providence, RI 02904

RE: Happy Cottage, LLC  
Entity ID: 001725666

Dear Secretary Amore,

I hereby resign as Resident Agent of the above referenced business entity, effective immediately and state that I have mailed, by regular U.S. Mail, postage prepaid, a copy of this resignation document to the business entity, as follows:

Happy Cottage, LLC  
Attn: Kimberly Homs  
24 Lane 7  
Warwick, RI 02888

Thank you.

Very truly yours,

  
John A. Beretta



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

November 8, 2023

HAPPY COTTAGE, LLC  
24 LANE 7  
WARWICK, RI 02888

RE: Entity ID# 001725666  
HAPPY COTTAGE, LLC

Dear Sir or Madam:

This is to notify you that this office received on November 8, 2023 the resignation of John A. Beretta, 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](http://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](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/divisions/business-services](http://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

**Notary Program**

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | [notaries@sos.ri.gov](mailto:notaries@sos.ri.gov) | [www.sos.ri.gov](http://www.sos.ri.gov)