



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED
DEC 12 2007
By AMF

DESIGNATION OF AGENT FOR NONRESIDENT LANDLORD

Pursuant to the provisions of Section 34-18-22.3 of the General Laws, 1956, as amended, the undersigned landlord, who is not a resident of the State of Rhode Island, submits the following statement for the purpose of appointing an agent in the State of Rhode Island.

- 1. The name of the nonresident landlord is Potbelly, LLC
2. The address of the nonresident landlord is 64 Ash Street Townsend, Massachusetts 01469
3. The name of the agent is Isabel Taveras
4. The address of the agent is 11 Bowdoin Street Providence, Rhode Island 02909

5. List the street address of each property designated to said agent:

Table with 2 columns: Street Address, City/Town. Rows include 47 Alton Street, 11 Covell Street, 23 Covell Street, and 82 ROBIN STREET, all in Providence.

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Under penalty of perjury, I declare and affirm that all statements, including any accompanying attachments, contained herein are true and correct.

Date: 11-23-07

POTBELLY LLC [Signature] MGR
Signature of Landlord

NOTE:

Pursuant to the above statute, a designation of agent must also be filed with the clerk of the city or town wherein the dwelling unit is located. You should contact the city or town clerk prior to filing said designation to determine what additional filing requirements, if any, are necessary.