

State of Rhode Island and Providence Plantations A. Ralph Mollis

Secretary of State

November 9, 2007

LMM Holdings; LLC 115 EAST KILLINGLY ROAD FOSTER, RI 02825

RE:

Entity ID# 142928

LMM Holdings, LLC

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Change of Resident Agent form.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Articles of Organization/Application for Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to file the form.

Please file your Change of Resident Agent form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

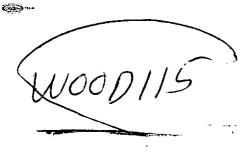
Sincerely,

-1 · /m /

State of Rhode Island and Providence Plantations

N. Ralph Mollis

Secretary of State Torporations Division '48 W. River Street, Providence, RI 02904-2615



FIRST CLASS
FIRST

FITNEY BOWES

02 1M \$ 00.341

0004225481 NOV 13 2007

MAILED FROM ZIPCODE 02919

XX11-14-2007 ERDCKTON MA 023

X 029 NCE 1 905C 02 11/22/07 FORWARD TIME EXP RTN TO SEND : WOODLAWN MEETING PO BOX 65 FOSTER RI 02825-0055

RETURN TO SENDER