

GELFUSO & LACHUT
INCORPORATED
1193 RESERVOIR AVENUE
CRANSTON, RHODE ISLAND 02920

ATTORNEYS AT LAW

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South County Office
P.O. Box 310
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Telephone: (401) 782-8700

• Also admitted in New Hampshire & Maine

January 30, 2008

128093

Office of the Secretary of State
State of Rhode Island
148 West River Street
Providence, RI 02904-2615

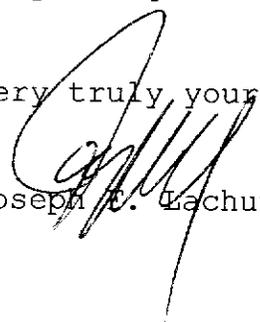
ATTN: Corporations Division

RE: Masse Realty, LLC

Dear Sir or Madam:

Gelfuso & Lachut, Inc. hereby resigns as Registered Agent for Masse Realty, LLC.

Very truly yours,


Joseph F. Lachut

JFL/pab

cc: Mr. Paul Masse

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 FEB -1 AM 11:16



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

February 4, 2008

MASSE REALTY, LLC
1111 TAUNTON AVENUE
EAST PROVIDENCE, RI 02914

**Corporations
Division**

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

**Business Information
Center**

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sec.state.ri.us

**Notary & Trademark
Sections**

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

RE: Corporate ID# 128093
MASSE REALTY, LLC

Dear Sir or Madam:

This is to notify you that this office received on February 1, 2008 the resignation of Gelfuso & Lachut, Incorporated 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 "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". In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Resident Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.