



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

July 21, 2008

Malin Bay, LLC
1850 Warwick Avenue
Warwick, RI 02889

RE: Entity ID # 125454
Malin Bay, LLC

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Resident Agent, Christian C. Potter, Esq. at the Resident Office, 111 Greenwood Avenue, Warwick, RI 02886.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

Please file a Change of Resident Agent/Office 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,

A. Ralph Mollis
Secretary of State