

RAYMOND HARRISON

ATTORNEY AT LAW

September 15, 2008

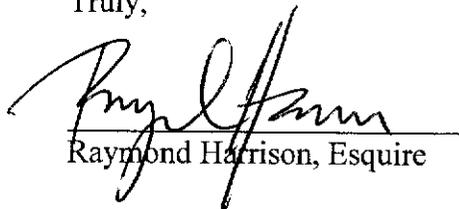
R.I. Secretary of State Office
Corporations Division
148 W. River Street
Providence, RI 02904-2615

**Re: Entity Name: Crestwood, LLC
Entity ID No.: 152358**

Dear Sir or Madam:

I resign as Registered Agent and withdraw my office as the Registered Office for this Limited Liability Company. I have no knowledge as to the Successor Registered Agent or the New Registered Office of the Limited Liability Company.

Truly,


Raymond Harrison, Esquire

RH:mm

FILED

SEP 17 2008

By _____



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

October 2, 2008

CRESTWOOD, LLC
1 Social Street
Woonsocket, RI 02895

RE: Corporate ID# 152358
CRESTWOOD, LLC

Dear Sir or Madam:

This is to notify you that this office received on September 17, 2008 the resignation of Raymond Harrison, 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". In order to ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file online using Visa, MasterCard or American Express, visit www.sec.state.ri.us/corps and simply click on the "File Corporations Online" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sec.state.ri.us.

If you prefer to use cash or check, visit www.sec.state.ri.us. Simply click on the "Corporation Forms" link to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.

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

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