

SARAH TAFT-CARTER
JOHN V. MCGREEN *
ROBERT D. MURRAY
DAVID H. FERRARA *

JAMES L. TAFT, JR.
OF COUNSEL

*also admitted in Massachusetts

TAFT & McSALLY LLP
ATTORNEYS AT LAW

21 GARDEN CITY DRIVE
CRANSTON, RI 02920-5703

Tel. No. (401) 946-3800
Fax No. (401) 943-8859
www.taftmcsally.com

JAMES L. TAFT
(1925-1959)

BERNARD F. McSALLY
(1962-1978)

September 26, 2008

Corporations Division
Rhode Island Secretary of State
148 W. River Street
Providence, RI 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 SEP 29 AM 11:38

Re: 3868 Post Road, LLC - 157953

To Whom It May Concern:

Pursuant to Rhode Island General Law **§ 7-1.2-502 Change of registered office or registered agent.**— (c) [Any registered agent of a corporation may resign as an agent upon filing a written notice of the resignation with the secretary of state, who shall immediately notify the corporation of the resignation at its registered office. The appointment of the agent terminates upon the expiration of thirty (30) days after receipt of the notice by the secretary of state], I hereby resign as registered agent of the above-referenced corporation.

If you have any questions regarding this matter, please contact me at my office.

Very truly yours,

TAFT & MCSALLY LLP

John V. McGreen

JVM/mk

cc: Steve Kohlman



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

October 2, 2008

3868 POST ROAD, LLLC
897 Hopkins Hill Road
West Greenwich, RI 02817

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# 157953
3868 POST ROAD, LLLC

Dear Sir or Madam:

This is to notify you that this office received on September 29, 2008 the resignation of John V. McGreen 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.