

SARAH TAFT-CARTER  
JOHN V. McGREEN \*  
ROBERT D. MURRAY  
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JAMES L. TAFT, JR.  
OF COUNSEL

\*also admitted in Massachusetts

**TAFT & McSALLY LLP**  
ATTORNEYS AT LAW

21 GARDEN CITY DRIVE  
CRANSTON, RI 02920-5703

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www.taftmcsally.com

JAMES L. TAFT  
(1925-1959)

BERNARD F. McSALLY  
(1962-1978)

January 13, 2009

Corporate Division  
Secretary of State  
100 North Main Street  
Providence, RI 02903

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2009 JAN 14 AM 10:17

Re: Gray Coach Estates, LLC  
Corporation ID # 150172

To Whom It May Concern:

I enclose for your records a copy of my notice of resignation as Registered Agent for Gray Coach Estates, LLC the original of which was forwarded this date to Gray Coach Estates, LLC.

It is my understanding Rhode Island law provides that this resignation becomes effective thirty (30) days from the date of filing with the Secretary of State.

Please contact me if you have any questions in this regard.

Very truly yours,

TAFT & McSALLY LLP



Robert D. Murray

RDM/jlt

Enclosure

SARAH TAFT-CARTER  
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January 13, 2009

Armand Cortelleso  
106 Ten Rod Road  
Exeter, RI 02822

Re: Gray Coach Estates, LLC

Dear Armand:

This is to advise you that I hereby resign as Registered Agent for Gray Coach Estates, LLC.

Please be advised that pursuant to Section 7-16-11 of the Rhode Island General Laws, you must have a Registered Agent listed at the Secretary of State's office. I have forwarded a copy of this resignation to the Rhode Island Secretary of State, where it becomes effective thirty (30) days after the date of filing pursuant to law.

Very truly yours,

TAFT & McSALLY LLP



Robert D. Murray

RDM/jlt

cc: Corporate Division RI Secretary of State

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SECRETARY OF STATE  
CORPORATIONS DIV  
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# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

**A. Ralph Mollis**  
Secretary of State

January 20, 2009

Gray Coach Estates, LLC  
1050 Main Street, Suite 24  
East Greenwich, RI 02818

**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# 150172  
Gray Coach Estates, LLC

Dear Sir or Madam:

This is to notify you that this office received on January 14, 2009 the resignation of Robert D. Murray, 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](http://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](mailto:corp_pin@sec.state.ri.us).

If you prefer to use cash or check, visit [www.sec.state.ri.us](http://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.