

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)

January 13, 2009

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

Re: Waterman Ridge, LLC
Corporation ID # 141830

To Whom It May Concern:

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


John M. McGreen

JVM/jlt

Enclosure

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

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January 13, 2009

Armand Cortelleso
106 Ten Rod Road
Exeter, RI 02822

Re: Waterman Ridge, LLC

Dear Armand:

This is to advise you that I hereby resign as Registered Agent for Waterman Ridge, 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


John V. McGreen

JVM/jlt

cc: Corporate Division RI Secretary of State

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



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

January 20, 2009

Waterman Ridge, LLC
1050 Main Street, Suite 24
East Greenwich, RI 02818

RE: Corporate ID# 141830
Waterman Ridge, LLC

Dear Sir or Madam:

This is to notify you that this office received on January 14, 2009 the resignation of John V. McGreen, 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

148 W. River Street
Providence, RI
02904-2615