

David E. Maglio & Associates, P.C.

Counselors at Law

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February 10, 2009

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

Re: Nappa Realty, LLC, I.D. No. 127055

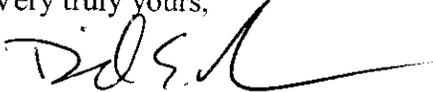
Dear Sir/Madam:

Please accept this correspondence as my letter of resignation of the Registered Agent for Service of Nappa Realty, LLC.

Please direct all future corporate-related correspondence to:

Mr. Steven Nappa
President
Nappa Realty, LLC
469 Washington Street
Providence, Rhode Island 02903

Very truly yours,


David E. Maglio

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 FEB 13 AM 10:43

DEM:dag

cc: Mr. Steven Nappa, Nappa Building Corp. (via certified mail, return receipt requested)

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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

February 16, 2009

NAPPA REALTY, LLC
469 Washington Street
Providence, RI 02903

RE: Corporate ID# 127055
NAPPA REALTY, LLC

Dear Sir or Madam:

This is to notify you that this office received on February 13, 2009 the resignation of David E. Maglio, 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 of 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

Corporations Division, 148 West River Street, Providence, RI 02904 (401) 222-3040