



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

November 17, 2003

SEABROOK HOLDINGS, LLC
14 Honor Place
Topsfield, MA 01983

RE: Corporation ID# 103671
SEABROOK HOLDINGS, LLC

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Change of Resident Agent form.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Articles of Organization/Application for Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to file the form.

Please file your Change of Resident Agent form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

Matthew Brown
Secretary of State