

# HOLLAND & KNIGHT LLP

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San Antonio	**Representative Office

September 25, 2003

DAVID J. TRACY, ESQUIRE  
401-824-5108  
david.tracy@hklaw.com

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903

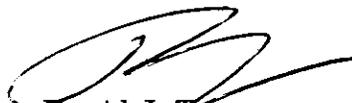
Re: SEABROOK HOLDINGS, LLC  
ID Number: 103671

Dear Sir or Madam:

Pursuant to Section 7-16-11 (d) (1) of the General Laws of Rhode Island, 1956, as amended, please be advised that David J. Tracy and the law firm of Holland & Knight LLP hereby resign as the resident agent for the above-captioned Rhode Island limited liability company.

Sincerely,

HOLLAND & KNIGHT LLP



David J. Tracy

# 1219823\_v1

**FILED**  
SEP 25 2003  
By DA#SS



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State / Corporations Division*

**Matthew A. Brown**  
*Secretary of State*

September 29, 2003

SEABROOK HOLDINGS, LLC  
14 Honor Place  
Topsfield, MA 01983

RE: Corporate ID# 103671  
SEABROOK HOLDINGS, LLC

Dear Sir or Madam:

This is to notify you that this office received on September 25, 2003 the resignation of David J. Tracy, 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 "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 complete and file with this office the enclosed Change of Resident Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Data Services Coordinator  
Corporations Division

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*Corporations Division*

Phone: 401-222-3040  
Fax: 401-222-1309

[corporations@sec.state.ri.us](mailto:corporations@sec.state.ri.us)

*Notary & Trademarks*

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Secretary of State*

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