



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

September 22, 2009

BURTON-RICHARDS, LLC
84 SILLIMANVILLE ROAD
EAST HAMPTON, CT 06424

RE: Entity ID # 164534
BURTON-RICHARDS, LLC

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Resident Agent, STEPHANIE SILVESTRI at the Resident Office, 63 MEADOW SWEET TRAIL, SAUNDERSTOWN, RI 02874.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

To file a Change of Resident Agent/Address form 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, choose your entity type and then click on Form 642 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 Resident Agent/Address form upon request.

The filing must be made with the Office of the Secretary of State, Corporations Division, within the next sixty (60) days to ensure 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,

A. Ralph Mollis
Secretary of State

Corporations Division, 148 West River Street, Providence, RI 02904