



October 15, 2009

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

RE: Pellets Direct, LLC
CORPORATE ID #: 487623

Dear Sir/Madam:

Please be advised that by this letter I, Robert A. D'Amico II, Esq., hereby resign as the agent for service for Pellets Direct, LLC. Please feel free to contact me with any questions you may have.

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SECRETARY OF STATE
CORPORATIONS DIV
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Very truly yours,

D'AMICO • BURCHFIELD, LLP

A handwritten signature in black ink, appearing to be 'RAD', written over a horizontal line.

Robert A. D'Amico II, Esq.

RAD/jlg

Cc: Pellets Direct, LLC
73 Ironstone Rd.
P.O. Box 403
Uxbridge, MA 01569



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State



October 19, 2009

Pellets Direct, LLC
73 IRONSTONE ROAD
P.O. BOX 403
UXBRIDGE, MA 01569

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

RE: Corporate ID# 487623
Pellets Direct, LLC

Dear Sir or Madam:

This is to notify you that this office received on October 19, 2009 the resignation of Robert A. D'Amico, II 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, 148 West River Street, Providence, RI 02904 (401) 222-3040