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Sandra Matrone Mack
smack@haslaw.com

October 13, 2009

Rhode Island Secretary of State
Attn: Corporations
148 West River Street
Providence, RI 02903

Re: *Resignation as Resident Agent*

Dear Sir/Madam:

HASLAW, LLC, is Resident Agent for the following entity RM, LLC (#000312950).

HASLAW, LLC does hereby resign as Resident Agent for the foregoing entity effective as of this date.

It is understood that services of process may be received for an additional thirty (30) days after the effective date of HASLAW, LLC's resignation and we agree to accept any services should they be served upon HASLAW, LLC, as Resident Agent for the foregoing entity through and including November 12, 2009.

Sincerely,



Sandra Matrone Mack

SMM:cjl

cc: Mr. Ed Messorre

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STATE
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OFFICE



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State



October 23, 2009

RM, LLC
c/o Ed Messoro
79 B Street
Cranston, RI 02920

RE: Corporate ID# 312950
RM, LLC

Dear Sir or Madam:

This is to notify you that this office received on October 14, 2009 the resignation of Sandra Matrone Mack 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