

WILLIAM M. DOLAN III 401-276-2611 wdolan@brownrudnick.com South Main Street Providence Rhode Island 02903 tel 401.276.2600 fax 401.276.2601

October 26, 2009

290978

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

Re: RA North Kingstown LLC

Gentlemen:

This letter is to inform you that I hereby resign as the registered agent and Brown Rudnick, LLP, 121 South Main Street, Providence, RI 02903 is no longer the registered office address for RA North Kingstown LLC.

Please acknowledge receipt on the enclosed copy of this letter and return it in the envelope provided. If you have any questions, please do not hesitate to contact me.

Very truly yours,

BROWN RUDNICK LLP

By: William M. Dolan III

Enclosures

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State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

October 28, 2009

RA North Kingstown, LLC c/o Centerplan Dev. Co. LLC 185 Asylum St., 34th floor/Cityplace I Hartford, CT 06103

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# 290978 RA North Kingstown, LLC

Dear Sir or Madam:

This is to notify you that this office received on October 26, 2009 the resignation of William Dolan 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

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enc.

Corporations Division, 148 West River Street, Providence, RI 02904 (401) 222-3040