# Kalander & Shaw, Ltd.

ATTORNEYS AT LAW

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\*ALSO ADMITTED IN MASSACHUSETTS

March 15, 2010

121501

Secretary of State's Office Division of Business Services 148 W. River Street Providence, RI 02904-2615

Dear Sir or Madam:

I presently serve as the agent for service for Lender's Title Services, Inc., Lender's Land, LLC, 986, LLC, Pezza Farms Inc., Vaughn Oil Co., Inc., Rave Realty, LLC, GEM Plumbing and Heating Services, Inc., GEM Plumbing and Heating, Co., Inc., GEM Mechanical Services, Inc., and 125 Sockanosset Crossroad, LLC.

To the extent that other counsel has not filed a Change of Agent form with these entities, I hereby resign as Agent for Service for each of these entities effective immediately.

Naturally, should you have any questions with regard to the enclosed, please do not hesitate to contact me.

Everett A. Petronio, Jr.

Very truly yours

EAP/tm



# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

March 17, 2010

976, LLC 986 Hartford Avenue Johnston, RI 02919

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# 121501 976, LLC

Dear Sir or Madam:

This is to notify you that this office received on March 17, 2010 the resignation of Everett A. Petronio, 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 <a href="www.sos.ri.gov">www.sos.ri.gov</a> and simply click on the "File Corporate Forms" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at <a href="www.corp">www.corp</a> pin@sos.ri.gov.

If you prefer to use cash or check, visit <a href="www.sos.ri.gov">www.sos.ri.gov</a>. Click on Business Services then click on Business Filings and then Corporate Forms 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 Division of Business Services

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State House Room 217, Providence, RI 02903 - Phone: 401-222-2357 - Fax: 401-222-1356 - www.state.ri.us