

Irving J. Waldman
David J. McOsker
Kristen Prull Moonan*

Kristin N. Matsko*

* Licensed in RI and MA

M c O S K E R
M O O N A N

&

W A L D M A N

Attorneys and Counselors at Law

John C. McOsker (1929-1968)
Morris S. Waldman (1925-1973)
Robert E. Davignon - Retired

484732

March 26, 2010

Office of the Secretary of State
Corporations Division
148 West River Street
Providence, Rhode Island 02904-2613

re: Childrens Cottage, LLC

To Whom It May Concern:

I hereby resign as Registered Agent of the above-captioned corporation in accordance with Rhode Island General Laws 7-1.2-502(c).

Would you be good enough to forward the enclosed copy of this resignation letter to Deborah Very King at 34 Greenhouse Road, Greene, Rhode Island 02827?

Very truly yours,

McOSKER, MOONAN & WALDMAN

DAVID J. McOSKER

DJM:gmd
Enclosure
cc: Deborah Very King

Sent via Certified Mail, Return Receipt Requested

120 Wayland Avenue
Suite 5
Providence, Rhode Island 02906
(401) 272-6300
Fax (401) 272-6315
www.mmuri.com

FILED
MAR 29 2010
By _____



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

April 1, 2010

CHILDRENS COTTAGE, LLC
34 Greenhouse Road
Greene, RI 02827

RE: Corporate ID# 484732
CHILDRENS COTTAGE, LLC

Dear Sir or Madam:

This is to notify you that this office received on March 29, 2010 the resignation of David J. McOsker 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.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60 day Revocation Notice effective March 19, 2010 for failure to file its annual report for the year 2009. Please file the annual report for the year 2009 along with the Change of Agent form.

To file online using Visa, MasterCard or American Express, visit www.sos.ri.gov 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 corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov. 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, 148 West River Street, Providence, RI 02904

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