

FERRUCCI RUSSO P.C.  
COUNSELLORS AT LAW

W. Mark Russo  
mrusso@frlawri.com

50-7006

September 13, 2010

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

2010 SEP 14 AM 11:37  
SECRET  
CORP DIV

**RE: DBG Associates, LLC  
NOTICE OF RESIGNATION AS REGISTERED AGENT**

Dear Sir or Madam:

I, W. Mark Russo hereby resign as Registered Agent for DBG Associates, LLC.

Sincerely,

  
W. MARK RUSSO

WMR/was

cc: Mr. Frank DiBiase, Jr., *(via certified mail return receipt requested)*



# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

**A. Ralph Mollis**

Secretary of State

September 15, 2010

DBG Associates, LLC  
2010 Mineral Spring Avenue  
North Providence, RI 02911

RE: Corporate ID# 507006  
DBG Associates, LLC

Dear Sir or Madam:

This is to notify you that this office received on September 14, 2010 the resignation of W. Mark Russo, 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 a Change of Resident Agent form online using Visa, MasterCard or American Express, visit [www.sos.ri.gov](http://www.sos.ri.gov) and click on the "File Business Forms" link under the Business Services heading. 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](mailto:corp_pin@sos.ri.gov).

If you prefer to use cash or check, visit [www.sos.ri.gov](http://www.sos.ri.gov) and click on the "File Business Forms" link under the Business Services heading 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

enc.

Division of Business Services, 148 West River Street, Providence, RI 02904 (401) 222-3040

## Corporations Division

### Business Section

Phone: 401-222-3040  
Fax: 401-222-1309  
[corporations@sec.state.ri.us](mailto:corporations@sec.state.ri.us)

### Business Information Center

Phone: 401-222-2185  
Fax: 401-222-1309  
[businessinfo@sec.state.ri.us](mailto:businessinfo@sec.state.ri.us)

### Notary & Trademark Sections

Phone: 401-222-1487  
Fax: 401-222-3879  
[notaries@sec.state.ri.us](mailto:notaries@sec.state.ri.us)  
[trademarks@sec.state.ri.us](mailto:trademarks@sec.state.ri.us)

### UCC Section

Phone: 401-222-3040  
Fax: 401-222-3879  
[ucc@sec.state.ri.us](mailto:ucc@sec.state.ri.us)

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