

PARTRIDGE SNOW & HAHN LLP
COUNSELORS AT LAW

September 7, 2010

Corporations Division
Office of the Secretary of State
148 W. River Street
Providence, Rhode Island 02904-2615

Re: Barclay Realty, LLC – ID # 127378

Dear Sir or Madam:

Effective immediately, I Deborah DiNardo, Esq. hereby resign as the registered agent of Barclay Realty, LLC in the State of Rhode Island.

If you have any questions or comments, please do not hesitate to call.

Very truly yours,



Deborah DiNardo

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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

September 23, 2010

Barclay Realty, LLC
33 Washington Street
Newport, RI 02840

RE: Corporate ID# 127378
Barclay Realty, LLC

Dear Sir or Madam:

This is to notify you that this office received on September 22, 2010 the resignation of Deborah Dinardo, 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 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.

If you prefer to use cash or check, visit 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

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

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