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509798

THE REMINGTON BUILDING
91 FRIENDSHIP STREET
PROVIDENCE, RHODE ISLAND 02903

Kiernan, Plunkett & Redihan LLP, *Attorneys at Law*

April 27, 2011

Honorable A. Ralph Mollis
Secretary of State
Business Services
148 West River Street
Providence, RI 02904

Re: Capaldi Realty, LLC
Vallegrande Properties, LLC
Altezza Properties, LLC

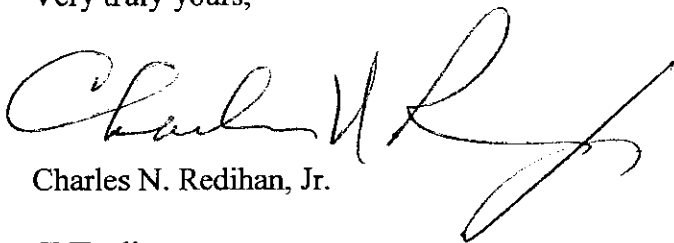
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 APR 28 AM 10:09

Dear Mr. Mollis:

Effective immediately, I hereby resigned as agent for service of Capaldi Realty LLC, Vallegrande Properties LLC and Altezza Properties LLC which companies have a principal place of business at 8 Santomarco Drive, Providence, Rhode Island, 02904.

Your attention to this is appreciated.

Very truly yours,



Charles N. Redihan, Jr.

CNR:ali

Email: credihan@kprlaw.com

Leonard A. Kiernan, Jr. | Thomas C. Plunkett | Charles N. Redihan, Jr. | Michael S. Kiernan
Eric B. DiMario♦ | Ryan C. Hurley | Brittane N. Bland♦
Of Counsel: Michael R. Calise | Robert N. Huseby | Gary J. Mena♦ | Robert D. Valvo
John A. DeSano (1956-2008) | Edward J. Plunkett (1940-1991)

♦Also admitted Massachusetts



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

May 2, 2011

Capaldi Realty, LLC
c/o Venizio Capaldi
8 Santomarco Drive
Providence, RI 02904

**Division of
Business Services**

Business Section

Phone: 401-222-3040
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corporations@sos.ri.gov

**First Stop Business
Information Center**

Phone: 401-222-2185
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businessinfo@sos.ri.gov

**Notary & Trademark
Sections**

Phone: 401-222-3040
Fax: 401-222-1309
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UCC Section

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**Apostilles &
Authentications**

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Administrative Offices:

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

RE: Corporate ID# 509798
Capaldi Realty, LLC

Dear Sir or Madam:

This is to notify you that this office received on April 28, 2011 the resignation of Charles N. Redihan, Jr. 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 April 4, 2011 for failure to file its annual report for the year 2010. Please file the annual report for the year 2010 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 and click on the "File Corporate 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

enc.

