

July 14, 2011

Mark P. Welch, Esq.
STATE HOUSE
RI Secretary of State, Rm 217
Providence, Rhode Island 02903

Re: Genoa Real Estate Services, LLC
Complaint Dated June 28, 2011

Dear Attorney Welch:

In response to your letter dated July 7, 2011 I submit that I incorporated Genoa Real Estate Services, LLC by listing my only two (2) children as managers of the Limited Liability Company. I did so thinking that I was being fair to both of my children. I wanted each of them to have a role in the new limited liability company. I had conversations with my children prior to the formation of the company. Throughout this period my husband was ill and his health was my main focus.

However, if my daughter Nadine A. O'Connor, does not want to have a role in the new company, that is fine. I am currently in the process of filing a final tax return with the ultimate goal of dissolving this limited liability company.

If you have any questions, please call me at 942-8607.

Thank you for your attention to this matter.

Very truly yours,

Marie Croce

Marie Croce

2011 JUL 21 PM 12:28

RECEIVED
OFFICE OF THE SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND