

Licensed
in Rhode Island
and
Massachusetts

Mark P. Welch

ATTORNEY AT LAW

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May 14, 2012

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

Re: Stone Land Realty Company, LLC
ID#: 132903

Dear Madam or Sir:

Please accept this letter as my resignation as Registered Agent for Service of the above-referenced Limited Liability Company. Further, please be advised that my office, 141 Power Road, Suite 106, Pawtucket, RI 02860 is no longer the principal office of the Limited Liability Company. All future mailings should be forwarded to the mailing address on your website, 205 Governor Street, Providence, RI 02906.

Your cooperation in this matter is greatly appreciated. If you should have any questions, feel free to contact my office.

Sincerely,



Mark P. Welch, Esquire
MPW/klg

xc: Stone Land Realty Company, LLC

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State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

May 18, 2012

STONE LAND REALTY COMPANY, LLC
205 Governor Street
Providence, RI 02906

RE: Corporate ID# 132903
STONE LAND REALTY COMPANY, LLC

Dear Sir or Madam:

This is to notify you that this office received on May 15, 2012 the resignation of Mark P. Welch, 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.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60 day Revocation Notice effective May 7, 2012 for failure to file its annual report for the year 2011. Please file the annual report for the year 2011 along with the Change of Agent form.

To file a Change of Resident Agent form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. 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/business 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.

Division of Business Services

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sos.ri.gov

First Stop Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sos.ri.gov

Notary & Trademark Sections

Phone: 401-222-3040
Fax: 401-222-1309
notaries@sos.ri.gov
trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040
Fax: 401-222-1309
ucc@sos.ri.gov

Apostilles & Authentications

Phone: 401-222-1487
Fax: 401-222-1309
corporations@sos.ri.gov

Administrative Offices:

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