

**FERRUCCI  
RUSSO** | BUSINESS LITIGATION  
RECEIVERSHIP  
PROJECT DEVELOPMENT

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W. Mark Russo  
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RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2012 MAY 17 AM 10:40

May 16, 2012

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

125256

**RE: LIZ Development Group, LLC  
Notice of Resignation of Registered Agent**

Dear Sir or Madame:

W. Mark Russo on behalf of Joseph P. Ferrucci (due to his passing) hereby resigns as Registered Agent for LIZ Development Group, LLC

Should you have any questions regarding this matter, please do not hesitate to contact us.

Sincerely,

FERRUCCI RUSSO P.C.



W. MARK RUSSO

WMR/was

cc: Vincent Mesolella, Jr.

(via certified mail, return receipt requested & first class mail)



## 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

LIZ Development Group L.L.C.  
c/o Vincent Mesolella, Jr.  
235 Promenade Street, Suite 140  
Providence, RI 02908

RE: Corporate ID# 125256  
LIZ Development Group L.L.C.

Dear Sir or Madam:

This is to notify you that this office received on May 17, 2012 the resignation of Joseph P. Ferrucci, 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](http://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](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/business](http://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](mailto:corporations@sos.ri.gov)

#### First Stop Business Information Center

Phone: 401-222-2185  
Fax: 401-222-1309  
[businessinfo@sos.ri.gov](mailto:businessinfo@sos.ri.gov)

#### Notary & Trademark Sections

Phone: 401-222-3040  
Fax: 401-222-1309  
[notaries@sos.ri.gov](mailto:notaries@sos.ri.gov)  
[trademarks@sos.ri.gov](mailto:trademarks@sos.ri.gov)

#### UCC Section

Phone: 401-222-3040  
Fax: 401-222-1309  
[ucc@sos.ri.gov](mailto:ucc@sos.ri.gov)

#### Apostilles & Authentications

Phone: 401-222-1487  
Fax: 401-222-1309  
[corporations@sos.ri.gov](mailto: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](http://www.sos.ri.gov)