

**David DiPalma
Attorney at Law
Certified Public Accountant
138 Warren Avenue
East Providence, RI 02914
401-438-6040
401-435-4772 Fax**

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OFFICE OF STATE
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August 21, 2012

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


RE: Coelho Management Company, LLC
ID #121850

Dear Mr. Mollis:

Effective immediately I hereby resign as agent for service of Coelho Management Company, LLC which has a principal place of business at 50 Berry Lane, Bristol, RI 02809.

Thank you for your attention to this matter.

Yours truly,



David DiPalma, Esq./CPA



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

 9

August 22, 2012

Coelho Management Company, LLC
50 Berry Lane
Bristol, RI 02809

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

148 W. River Street
Providence, RI
02904-2615

RE: Entity ID# 121850

Coelho Management Company, LLC

Dear Sir or Madam:

This is to notify you that this office received on August 22, 2012 the resignation of David A. DiPalma, Esq./CPA 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, 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
Division of Business Services

enc.

Division of Business Services, 148 West River Street, Providence, RI 02904