

RUGGIERO BROCHU
ATTORNEYS AND COUNSELLORS AT LAW

Twenty Centerville Road
Warwick, Rhode Island 02886
Tel: 401-737-8700 Fax: 401-737-0735

Peter D. Ruggiero
Wyatt A. Brochu

September 26, 2012

RI Secretary of State
Division of Business Services
Corporate Filings Office
148 W. River Street
Providence, RI 02904-2615

2012 SEP 27 AM 10:44
CORPORATE FILINGS DIV

Re: CIOE WG, LLC ID# 156634

Dear Sir or Madam:

Please be informed that, as of the above date, I hereby resign as Registered Agent for CIOE WG, LLC.

I am informing said entity by copy of this letter.

Sincerely,



Peter D. Ruggiero

Cc: CIOE WG, LLC



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State



September 28, 2012

CIOEWG, LLC
1051 TEN ROD ROAD, UNIT 5A
P.O. BOX 358
NORTH KINGSTOWN, RI 02852

RE: Entity ID# 156634
CIOEWG, LLC

Dear Sir or Madam:

This is to notify you that this office received on September 27, 2012 the resignation of Peter D. Ruggiero 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

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

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