

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
SECRETARY OF STATE
CORPORATE FILINGS DIV

Re: CIOE WJ Management, LLC ID# 521218

Dear Sir or Madam:

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

I am informing said entity by copy of this letter.

Sincerely,


Peter D. Ruggiero

Cc: CIOE WJ Management, LLC



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

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September 28, 2012

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

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# 521218
WJ Management, 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.