



Frank S. Lombardi

Jodi M. Gladstone, M.Ed.
Syneth Buor *

** Admitted in Massachusetts Only*

October 9, 2012

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

RE: OBER-FONTAINE, LLC
ID NO.: 601327

Dear Sir or Madam:

This letter will serve as my notice of resignation effective immediately with regard to the above-referenced corporation. Please remove my name as registered agent.

Thank you for your attention in this matter.

Very truly yours,

FRANK S. LOMBARDI

FSL/mlga
Enclosure

2012 OCT 10 AM 10:45
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
PROVIDENCE, RI 02904



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

9

October 11, 2012

Ober-Fontaine, LLC
121 WEST ROAD
CUMBERLAND, RI 02864

RE: Entity ID# 601327
Ober-Fontaine, LLC

Dear Sir or Madam:

This is to notify you that this office received on October 10, 2012 the resignation of Frank S. Lombardi, 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.

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

148 W. River Street
Providence, RI
02904-2615