State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

September 19, 2013

Cuzzone Warren Properties, LLC
1580 WAMPANOAG TRAIL, SUITE 200 E
BARRINGTON, RI 02806

RE: Entity ID # 82423
Cuzzone Warren Properties, LLC

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Resident Agent, ELIZABETH A. CUZZONE, ESQ. at the Resident Office, 108 MAPLE AVENUE, BARRINGTON, RI 02806.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

To file a Change of Resident Agent/Office 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/Office form upon request.

The Change of Resident Agent/Office form must be filed with the Office of the Secretary of State, Division of Business Services, within the next sixty (60) days to ensure your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

A. Ralph Mollis
Secretary of State

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

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