

LOUISE DURFEE

ATTORNEY AT LAW
99 Wayland Avenue, Suite 200
Providence, Rhode Island 02906

January 7, 2014

129562

Secretary of State
Corporations Division
148 West River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 JAN -8 PM 12: 01

Re: The Berg Family, LLC


Ladies and Gentlemen:

I, Louise Durfee of 99 Wayland Avenue, Suite 200, Providence, Rhode Island 02906, am the current registered agent and my office is the current registered office of The Berg Family, LLC.

Effective immediately, I hereby resign as the registered agent and my office will no longer be the registered office of The Berg Family, LLC.

A copy of this letter has been sent to The Berg Family, LLC. If you have any questions, please do not hesitate to contact me.

Very truly yours,


Louise Durfee

cc: Deborah Williamson
The Berg Family, LLC
147 Fogland Road
Tiverton, RI 02878

Warren Berg
The Berg Family, LLC
544 Main Road
Tiverton, RI 02878



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State



January 8, 2014

The Berg Family, LLC
147 Fogland Road
Tiverton, RI 02878

RE: Entity ID# 129562
The Berg Family, LLC

Dear Sir or Madam:

This is to notify you that this office received on January 8, 2014 the resignation of Louise Durfee 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*