

ATTORNEYS AT LAW

Martin P. Slepkow Matthew D. Slepkow* Bruce Hunter Cox David S. Slepkow* G. Anthony Marrocco Joshua S. Slepkow*

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*Also Member Massachusetts Bar

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February 24, 2014

Mab 510

Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

Gentlemen:

I hereby resign as Agent for Service of Tickt.me LLC.

Very truly yours,

BRUCE H. COX

2014 FEB 26 AM 11: 18

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BHC/sas



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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February 27, 2014

Tickt.me LLC 160 LYNN CIRCLE EAST GREENWICH, RI 02818

RE: Entity ID# 796510 Tickt.me LLC

Dear Sir or Madam:

This is to notify you that this office received on February 26, 2014 the resignation of Bruce H. Cox 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

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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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