

MARTINEAU DAVIS
& A S S O C I A T E S
YOUR LAWYERS FOR LIFE

February 24, 2014

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

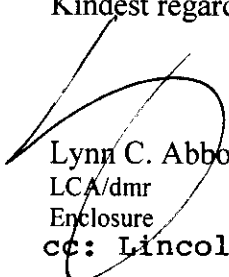
RE: Lincoln Property Management, LLC
Entity No.: 485944

2014 FEB 26 AM 11:18
SECRETARY OF STATE
CORPORATIONS DIV

To Whom It May Concern:

This is to advise that effective immediately, Martineau Davis & Associates, PC hereby resigns as the Registered Agent for the above referenced entity. Please revise your records accordingly.

Kindest regards,


Lynn C. Abbott, Esq.

LCA/dmr
Enclosure

cc: Lincoln Property 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

 9

February 27, 2014

Lincoln Property Management, LLC
12 KIRKBRAE DRIVE
LINCOLN, RI 02865

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
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corporations@sos.ri.gov

148 W. River Street
Providence, RI
02904-2615

RE: Corporate ID# 485944

Lincoln Property Management, LLC

Dear Sir or Madam:

This is to notify you that this office received on February 26, 2014 the resignation of Martineau Davis & Associates 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.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60 day Revocation Notice effective January 17, 2014 for failure to file its annual report for the year 2013. Please file the annual report for the year 2013 along with the Change of Agent form.

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 e-mail 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

enc.