

REINSTATEMENT

Entity ID # 009538 Name: Devonshire Energy LLC

- ☐ Domestic Business Corporation
- ☐ Professional Business Corporation
- ☐ Foreign Business Corporation
- ☐ Domestic or Foreign Non-Profit Corporation
- ☒ Domestic or Foreign Limited Liability Company

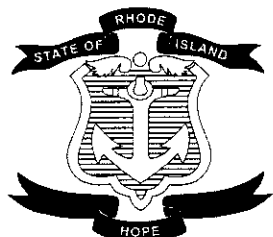
- ☒ Annual Reports 2
- ☐ Change of Agent Form
- ☒ Change of Registered/Resident Office Form
- ☒ Good Standing from the RI Division of Taxation
- ☒ Penalties 50
- ☐ Legislative Act
- ☐ Other: _____

FILED ✓

MAR 05 2014

BY Cn 219131
2.12

509538



STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

2014 MAR -5 PM 2:12
OFFICE OF THE STATE
CORPORATIONS DIV

SCOTT FAUST
CT CORPORATION
155 FEDERAL STREET SUITE 700
BOSTON, MA 02110

LETTER OF GOOD STANDING

It appears from our records that **DEVONSHIRE ENERGY LLC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **11/21/2013** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours,

David M. Sullivan
Tax Administrator

Steven A. Cobb, Chief Revenue Agent
Office Audit and Discovery

32509376:10432120
DLN: 0205320001

FILED ✓

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BY CR 219131
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