

David J. Tracy, Esq. dtracy@hinckleyallen.com

March 13, 2014

State of Rhode Island Office of the Secretary of State Division of Business Services 148 W. River Street Providence, RI 02904

Resignation as Resident Agent to: Elmway Associates, LLC Re:

Dear Sir/Madam:

I hereby resign as resident agent for the following entity, effective as of this date:

• Elmway Associates, LLC, identification number: 105862;

It is understood that service of process may be received for an additional thirty (30) days after the effective date of my resignation and I agree to accept any service should it be served upon me as resident agent through and including April 12, 2014.

Very truly yours,

David J. Tracy

DJT/ed



Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Stare of Rhode Island and Providence Plantations

Secretary of State

March 14, 2014

Elmway Associates, LLC 61 Ledge Road, Unit G Newport, RI 02840

RE: Entity ID# 105862 Elmway Associates, LLC

Dear Sir or Madam:

This is to notify you that this office received on March 13, 2014 the resignation of David J. Tracy 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.

Business Services

Business Section

Division of

Phone: +01-222-3040 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

therietypio abanese Catherine Caprio Albanese Manager of Data and Information Services Division of Business Services

enc.