

PARASEARCH Inc.

222 Jefferson Blvd.
Warwick, RI 02888

TEL (401) 732-2490
FAX (401) 739-7708
www.para-search.com

June 27, 2014

RI Secretary of State
148 West River St
Providence, RI 02904

SECRETARY OF STATE
CORPORATIONS DIV
2014 JUN 27 PM 12: 25

RE: Azzurro Systems Integration LLC

Please record as of the date below, ParaSearch is resigning as registered agent for Azzurro Systems Integration LLC (Identification Number: 000808493).



Richard P. D'Amico

6/27/14

Date



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State



June 30, 2014

Azzuro Systems Integration LLC
260 UNION STREET
NORTHVALE, NJ 07647

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

RE: Entity ID# 808493
Azzuro Systems Integration LLC

Dear Sir or Madam:

This is to notify you that this office received on June 27, 2014 the resignation of Parasearch, Inc. 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.