

DUFFY & SWEENEY, LTD
BUSINESS LAW & LITIGATION

Michael F. Sweeney
msweeney@duffysweeney.com

506657

August 4, 2014

VIA HAND DELIVERY

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02906

2014 AUG -5 PM 3:39
SECRETARY OF STATE
CORPORATIONS DIV

Re: Round Pond MT, LLC

Resignation as Registered Agent

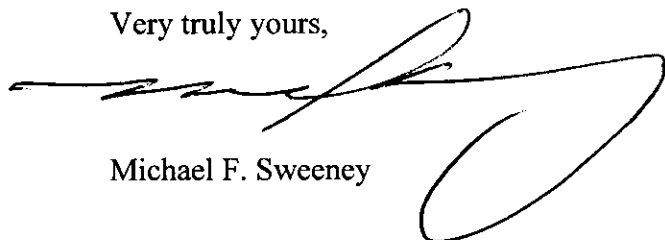
Dear Sir or Madam:

Effective immediately, I, Michael F. Sweeney, hereby resign as the Registered Agent of Round Pond MT, LLC.

In accordance with R.I. Gen. Laws §7-16-11(d)(1), a copy of this letter is being simultaneously delivered to Round Pond MT, LLC.

Should you have any questions, please feel free to contact me. Thank you.

Very truly yours,



Michael F. Sweeney

/mc

cc: Round Pond MT, LLC

4813-0973-3916, v. 1



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State



August 13, 2014

Round Pond MT, LLC
122 Sakonnet Point Road
Little Compton, RI 02837

RE: Entity ID# 506657
Round Pond MT, LLC

Dear Sir or Madam:

This is to notify you that this office received on August 5, 2014 the resignation of Michael F. Sweeney, Esq. 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.

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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02904-2615