



State of Rhode Island and Providence Plantations

A. Ralph Möllis
Secretary of State

September 24, 2014

209 Holdings, LLC
100 WATCH HILL DRIVE
EAST GREENWICH, RI 02818

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 OCT 14 AM 11:51

RE: Entity ID # 816547
209 Holdings, LLC

Dear Sir or Madam:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Resident Agent, CARMELA VANIKIOTIS at the Resident Office, 100 WATCH HILL DRIVE, EAST GREENWICH, RI 02818.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

To file a Change of Resident Agent/Office 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/Office form upon request.

The Change of Resident Agent/Office form must be filed with the Office of the Secretary of State, Division of Business Services, within the next sixty (60) days to ensure your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call



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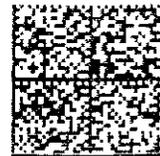
Division of Business Services

148 W. River Street, Providence, RI 02904-2615

SEP 24 2014

EVS 1000 MAILED AT 023 09/25/14

PRESORTED
FIRST CLASS



UNITED STATES POSTAGE
\$0
0008007082 SEP
MAILED FROM ZIP CO

NIXIE 015 DE 1260 0010/007

RETURN TO SENDER
NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BCI 02804242555 *1560-02804-06