



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

October 24, 2014

Beach Condo Tiverton, LLC
6955 CARLISLE COURT, D148
NAPLES, FL 34109

RE: Corporation ID # 142429
Beach Condo Tiverton, LLC

Dear Sir or Madam:

A 60 day revocation notice was issued to your limited liability company on September 24, 2014 for failure to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Resident Agent, ALEXANDER L. SPIER at the Registered Office, 59 WATERS EDGE, UNIT 16, BUILDING 503, TIVERTON, RI 02878.

An annual report has been filed since that date indicating a willingness to continue as an entity of record in this office. As a courtesy, we are reminding you that a Change of Resident Agent/Office form is now due in order to prevent revocation of your charter.

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 e-mail 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.

Please file your Change of Resident Agent/Office form with the Division of Business Services within 60 days of the date of the revocation notice so that 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 the Division of Business Services at (401) 222-3040.

Sincerely,

A. Ralph Mollis
Secretary of State

Division of Business Services, 148 West River Street, Providence, RI 02904