

# Joe H. Lawson II

Attorney at Law

Admitted in RI, MA & CT

October 23, 2014

Atlantic Wave Properties, LLC  
3 Woburn Street  
Bristol, RI 02809

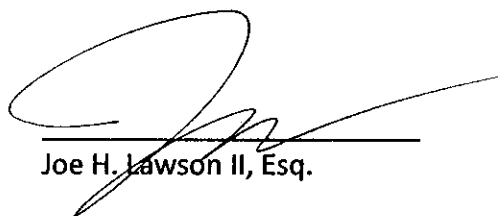
- ID No. 000910559

SECRETARY OF STATE  
CORPORATIONS DIV  
2014 OCT 24 AM 11:45

RE: Resignation as Registered Agent

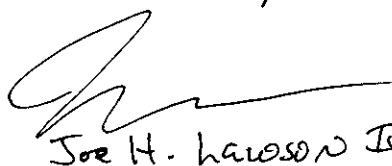
This is to inform you that I hereby resign as Registered Agent for Atlantic Wave Properties, LLC.

Upon receipt of this notice, the current address of the Principal Office of Atlantic Wave Properties, LLC, 8 Arvin Avenue, Barrington, RI 02806, must be amended to reflect this change.



Joe H. Lawson II, Esq.

This is to notify the RI SOS that I have resigned as Registered Agent for the above referenced LLC. I certify that this letter of resignation was mailed to Atlantic Wave Properties, LLC on October 23<sup>rd</sup>, 2014.



Joe H. Lawson II

10/23/14

(Letter consisted of the typed content ONLY)



## State of Rhode Island and Providence Plantations

*Office of the Secretary of State / Division of Business Services*

**A. Ralph Mollis**

*Secretary of State*

October 24, 2014

Atlantic Wave Properties, LLC  
3 WOBURN STREET  
BRISTOL, RI 02809

RE: Entity ID# 910559  
Atlantic Wave Properties, LLC

Dear Sir or Madam:

This is to notify you that this office received on October 24, 2014 the resignation of Joe H. Lawson, II 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/](http://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](mailto:corp_pin@sos.ri.gov).

If you prefer to use cash or check, visit [www.sos.ri.gov/business/](http://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*

#### ***Administrative Offices:***

*State House, Room 217,*

*Providence, RI 02903*

*Phone: 401-222-2357*

*Fax: 401-222-1356*

*www.sos.ri.gov*