

2360 Corporate Circle, Suite 400 Henderson, NV 89074

Phone 702.866.2500 Toll-Free 800.2.INCORP (1-800-246-2677) Fax 702.866.2689

www.incorp.com

September 23, 2015

Division of Business Services 148 W. River Street Providence, RI 02904-2615

To Whom It May Concern:

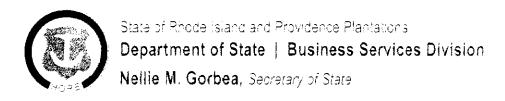
This is to advise you that Incorp Services, Inc. does hereby tender our resignation as Resident Agent for Guaranteed Benefits, LLC/#000883747. We ask that you please remove our name and address from the Secretary of State records from this entity.

If you have any questions, please contact me at (800) 246-2677 from 8:00 a.m. to 5:00 p.m. PST.

Sincerely,

INCORP SERVICES, INC.

Wendy Hefley, Processor Wendy.hefley@incorp.com



September 30, 2015

Guaranteed Benefits, LLC 990 S BLUE MOUND ROAD FORT WORTH, TX 76131

RE: Entity ID# 883747

Guaranteed Benefits, LLC

Dear Sir or Madam:

This is to notify you that this office received on September 29, 2015 the resignation of Incorp Services, 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, Data and Information Services

Division of Business Services

enc.

148 W. River Street, Providence, RI 32904-2615 ; Phone, 401-222-3040 ; Fax; 401-222-1309 ; www.sos.m.gov.

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