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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.

A handwritten signature in black ink, appearing to read "Wendy Hefley", written over a horizontal line.

Wendy Hefley, Processor
Wendy.hefley@incorp.com

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 SEP 29 AM 8:49



State of Rhode Island and Providence Plantations
Department of State | Business Services Division

Nellie M. Gorbea, Secretary of State

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.