

October 5, 2015

Stonebridge Marina, LLC C/O ALESSIO IAFRATE 9291 LAKE DRIVE ENGLEWOOD, FL 34224

RE:

Entity ID # 486512

Stonebridge Marina, 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, ALESSIO IAFRATE at the Resident Office, 17 POINT ROAD, PORTSMOUTH, RI 02871.

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

State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, Secretary of State

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

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