



EUNIS & ASSOCIATES CPA, INC.
MY CFO SOURCE

March 29, 2016

State of Rhode Island

Division of Business Services

Att: Corporations

148 W. River Street

Providence, RI 02904

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 APR -4 AM 11:05

To Whom It May Concern,

Please be informed that Eunis & Associates CPA Inc. no longer represents the following companies and would like to be removed from their accounts at the RI Secretary of State Office.

Name: The Griffin Group LLC

Entity ID:294757

Thank you and if you have any questions or concerns, feel free to contact me at 401-946-9400

Best Regards,

Rabecca L. Eunis, CPA

President



State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, *Secretary of State*

April 5, 2016

THE GRIFFIN GROUP LLC
54 DORY ROAD
WARWICK, RI 02886

RE: Entity ID# 294757
THE GRIFFIN GROUP LLC

Dear Sir or Madam:

This is to notify you that this office received on April 4, 2016 the resignation of Eunis & Associates CPA, 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.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60 day Revocation Notice effective March 14, 2016 for failure to file its annual report for the year 2015. Please file the annual report for the year 2015 along with the Change of Agent form.

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 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 form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Division of Business Services

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

**Business
Section**

Phone: 401-222-3040
corporations@sos.ri.gov

**First Stop Business
Information Center**

Phone: 401-222-2185
businessinfo@sos.ri.gov

**Notary & Trademark
Sections**

Phone: 401-222-3040
notaries@sos.ri.gov

**Uniform Commercial
Code Section (UCC)**

Phone: 401-222-3040
ucc@sos.ri.gov

**Apostilles &
Authentications**

Phone: 401-222-1487
corporations@sos.ri.gov