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July 6, 2016

State of Rhode Island
Secretary of State
ATTN: Corporations Section
148 West River Street
Providence, RI 02904-2615

2016 JUL -6 AM 10:02
RECEIVED
CORPORATIONS DIV
SECRETARY OF STATE

RE: BAIRD BEVERAGES, LLC
ID# 158984

To Whom It May Concern:

Please be advised that effective immediately I hereby resign as registered agent of the above-captioned limited liability company.

Please amend your records accordingly.

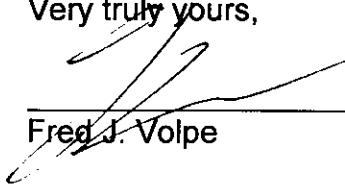
Please forward all future notices of any nature to:

BAIRD BEVERAGES, LLC
ATTN: Michael P. Baird
17 Reservoir Road
Coventry, Rhode Island 02816

I hereby certify that I forwarded a copy of this letter to Michael Baird, via regular mail, at the address listed above postage prepaid on the date of the within letter.

If you have any comments or questions please do not hesitate to contact me personally.

Very truly yours,



Fred J. Volpe

FJV: f



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

July 11, 2016

BAIRD BEVERAGES, LLC
c/o MICHAEL P. BAIRD
17 RESERVOIR ROAD
COVENTRY, RI 02816

RE: Entity ID# 158984
BAIRD BEVERAGES, LLC

Dear Sir or Madam:

This is to notify you that this office received on July 8, 2016 the resignation of Fred J. Volpe, 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/. 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.