State of Rhode Island and Providence Plantations
**Department of State | Office of the Secretary of State**
**Nellie M. Gorbea,** *Secretary of State*

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R.I. DEPT. OF STATE
BUS SVCS DIV

2016 OCT 31 PM 4: 11

October 12, 2016

West Bay Construction LLC
450 PROVIDENCE STREET
WEST WARWICK, RI 02893

RE:     Entity ID # 1338797
        West Bay Construction 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, JOSHUA LANNI at the Resident Office, 450 PROVIDENCE STREET, WEST WARWICK, RI 02893.

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 of Business Services, within the next sixty (60) days to ensure your authority to conduct business will
_____ ___ __ ____ ___ questions, or if we can be of any assistance, please do not hesitate to call

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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FIRST CLASS

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