

JOHN V. MCGREEN *
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November 2, 2016

485 Branch Avenue, LLC
485 Branch Avenue
Providence, RI 02904

Attention of Linda Andreoli

RE: 485 Branch Avenue, LLC
ID No. 1340803

Dear Ms. Andreoli:

This is to advise you that I hereby resign as Registered Agent for 485 Branch Avenue, LLC.

Please be advised that pursuant to Section 7-16-11 Rhode Island General laws, you must have a Registered Agent listed at the Secretary of State's office. I have forwarded a copy of this resignation to the Rhode Island Secretary of State, where it is effective thirty (30) days after the date of filing pursuant to law.

Very truly yours,

TAFT & McSALLY LLP

John V. McGreen

JVM/mk

cc: Corporate Division RI Secretary of State

RECEIVED
R.I. DEPT. OF STATE
BUS. SVCS. DIV.
2016 NOV -4 AM 11:07



State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, Secretary of State

November 4, 2016

485 BRANCH AVENUE LLC
485 BRANCH AVENUE
PROVIDENCE, RI 02904

RE: Entity ID# 1340803
485 BRANCH AVENUE LLC

Dear Sir or Madam:

This is to notify you that this office received on November 4, 2016 the resignation of John V. McGreen 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
Deputy Director of Business Services