



CAMERON & MITTLEMAN<sup>LLP</sup>  
*Attorneys-at-Law*

Email: [gcicione@cm-law.com](mailto:gcicione@cm-law.com)

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December 19, 2016

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV  
2016 DEC 21 AM 10:40

Rhode Island Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615

Re: PLI Development LLC

Dear Sir/Madam:

Please be advised that Giovanni D. Cicione, Esq. hereby resigns as Registered Agent of PLI Development LLC.

A copy of this letter is being sent to the Company at its principal office.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Giovanni D. Cicione

GDC/tsg

cc: PLI Development LLC (18 Lebaron Court, Cranston, RI 02921)

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

December 21, 2016

PLI DEVELOPMENT LLC  
18 LEBARON COURT  
CRANSTON, RI 02921

RE: Entity ID# 155646  
PLI DEVELOPMENT LLC

Dear Sir or Madam:

This is to notify you that this office received on December 21, 2016 the resignation of Giovanni D. Cicione, 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/](http://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](mailto:corp_pin@sos.ri.gov) .

If you prefer to use cash or check, visit [www.sos.ri.gov/business/](http://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