

NICOLE R. GRAY & ASSOCIATES

Certified Public Accountant

July 20, 2017

RI Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904

RE: MBK, LLC
000142106

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2017 JUL 27 AM 10:36

Dear Corporations Agent:

I own the accounting firm Nicole R. Gray, CPA, Inc. (formerly known as Dannin, Mendell & Detwiler, Inc.). I hereby resign my position as Registered Agent for the above stated entity.

I thank you for your prompt attention to this matter and respectfully request that if you have any questions regarding this, to please contact my office.

Sincerely,



Nicole R. Gray, CPA, MST
NG/tlr



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

July 27, 2017

MBK, LLC
32 BROADWAY
NEWPORT, RI 02840

RE: Entity ID# 142106
MBK, LLC

Dear Sir or Madam:

This is to notify you that this office received on July 27, 2017 the resignation of Dannin, Mendell & Detwiler, 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". 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 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