

M. GOLDBERG LAW LLC

August 31, 2017

Rhode Island Department of State
Corporations Division
148 West River Street
Providence, Rhode Island 02904-2615

Re: HEDCO RI OWNER LLC
Entity ID: 1236684
Notice of Withdrawal as Registered Agent

Dear Sir or Madam:

I am presently listed as the registered agent for HEDCO RI OWNER LLC.

Please be advised that, pursuant to R.I. Gen. Laws § 7-1.2-502, I am hereby providing notice of my resignation as registered agent for HEDCO RI OWNER LLC, effective upon the expiration of thirty (30) days after receipt of this notice by the Rhode Island Department of State.

Please do not hesitate to contact me if you have any questions or require any additional information.

Thank you in advance for your time and anticipated cooperation.

Sincerely,

M. GOLDBERG LAW LLC


Michael M. Goldberg

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R.I. DEPT. OF STATE
BUS SVCS DIV
2017 SEP -5 PM 1:08

cc: Attorney Richard J. Land



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

September 8, 2017

HEDCO RI OWNER LLC
50 HEDLEY AVENUE
CENTRAL FALLS, RI 02863

RE: Corporate ID# 1236684
HEDCO RI OWNER LLC

Dear Sir or Madam:

This is to notify you that this office received on September 5, 2017 the resignation of Michael M. Goldberg, Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13, 7-6-78 and Section 7-16-11 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

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". 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