

September 6, 2017

Rhode Island Department of State
Secretary of State Corporations Division
148 West River Street, Suite 1
Providence, RI 02904

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2017 SEP - 8 AM 11:41

RE: Necktite Magic, LLC
ID NO: 000797445

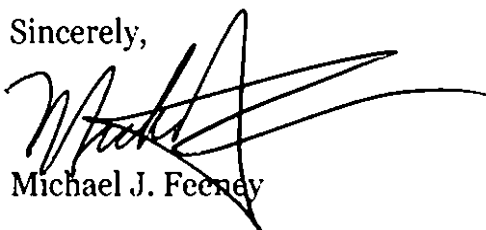
Dear Sir/Madam:

Please consider this my letter of resignation as Registered Agent for NeckTite Magic, LLC. I became an Associate Justice of the Workers' Compensation Court on June 30, 2016, and no longer practice law in the State of Rhode Island.

By copy of this letter, I am informing NeckTite, LLC that they need to find another registered agent for their Limited Liability Corporation.

Thank you for your attention and anticipated cooperation.

Sincerely,



Michael J. Feeney

MJ/

Enclosure

cc: Earl and Gail Tillinghast



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

September 11, 2017

NECKTITE MAGIC, LLC
5600 POST ROAD, SUITE 114-342
EAST GREENWICH, RI 02818

RE: Entity ID# 797445
NECKTITE MAGIC, LLC

Dear Sir or Madam:

This is to notify you that this office received on September 8, 2017 the resignation of Michael J. Feeney, 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". 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