

DUFFY & SWEENEY, LTD
BUSINESS LAW & LITIGATION

Michael F. Sweeney
msweeney@duffysweeney.com

October 12, 2017

VIA HAND DELIVERY

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02906

Re: GF Asset Management, LLC
RI Business ID: 001338065

Resignation as Registered Agent


Dear Sir or Madam:

Effective immediately, I, Michael F. Sweeney, hereby resign as the Registered Agent of GF Asset Management, LLC.

In accordance with R.I. Gen. Laws §7-16-11(d)(1), a copy of this letter is being simultaneously delivered to GF Asset Management, LLC.

Should you have any questions, please feel free to contact me. Thank you.

Very truly yours,


Michael F. Sweeney

/mrc

cc: GF Asset Management, LLC (*via email only*)
4819-3422-4209, v. 1

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R.I. DEPT. OF STATE
BUS SVCS DIV
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State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, Secretary of State

October 13, 2017

GF Asset Management, LLC
39 PIKE STREET
PROVIDENCE, RI 02903

RE: Entity ID# 1338065
GF Asset Management, LLC

Dear Sir or Madam:

This is to notify you that this office received on October 13, 2017 the resignation of Michael F. Sweeney, 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