

Accardo Law Offices, LLP

311 Angell Street
Providence, Rhode Island 02906
(401) 421-5100
(401) 621-8885: Fax

Leonard Accardo, Jr.
Ericka L. Levesque*
of counsel:
Stefanie D. Howell*

November 10, 2017

Attn: Corporations Division
Secretary of State
148 W. River Street
Providence, Rhode Island 02904

557086

2017 NOV 14 PM 3:29
R.I. DEPT. OF STATE

RE: 31 Beecher Street Realty, LLC

To Whom It May Concern:

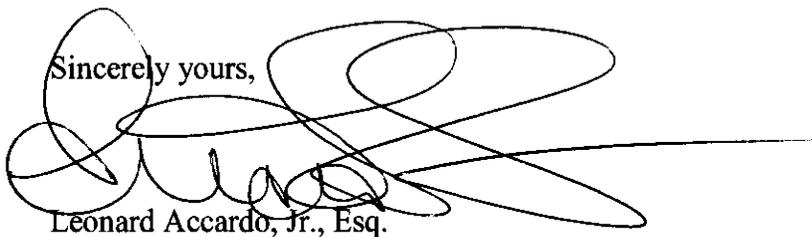
This letter is regarding the registered agent for the above referenced corporation. Currently, the registered agent is listed as:

Leonard Accardo, Jr., Esq.
311 Angell Street
Providence, Rhode Island 02906

Please accept this letter as a formal resignation for the above registered agent. Please note that 31 Beecher Street Realty, LLC will file all appropriate paperwork for the change of registered agent.

If you have any questions or concerns please feel free to contact me. Thank you.

Sincerely yours,



Leonard Accardo, Jr., Esq.

CC: Robert V. Wallace, Jr.
31 Beecher Street Realty, LLC
C/O Wallace Property Company, Inc.
132 Lincoln Street Suite 6L
Boston, Massachusetts 02111

*Also admitted in MA



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

November 16, 2017

31 BEECHER STREET REALTY, LLC
270 QUARRY STREET, SUITE 15
QUINCY, MA 02169

RE: Entity ID# 557086
31 BEECHER STREET REALTY, LLC

Dear Sir or Madam:

This is to notify you that this office received on November 14, 2017 the resignation of Leonard Accardo, Jr. 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

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

**Business
Section**

Phone: 401-222-3040
corporations@sos.ri.gov

**First Stop Business
Information Center**

Phone: 401-222-2185
businessinfo@sos.ri.gov

**Notary & Trademark
Sections**

Phone: 401-222-3040
notaries@sos.ri.gov

**Uniform Commercial
Code Section (UCC)**

Phone: 401-222-3040
ucc@sos.ri.gov

**Apostilles &
Authentications**

Phone: 401-222-1487
corporations@sos.ri.gov