

1659993

Letter of Resignation as Registered Agent and Registered Office in the State of Rhode Island

SECRETARY OF STATE CORPORATIONS DIV

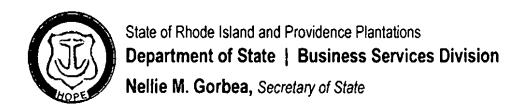
Effective February 12, 2018 Incorporating Services, Ltd. is resigning as Registered Agent for WECARE ORGANICS LLC

Signed by:

Tunisha Scott

Assistant Secretary at Incorporating Services, Ltd.

Dated: February 12, 2018



February 16, 2018

WeCare Organics LLC 9293 BONTA BRIDGE ROAD JORDAN, NY 13080

RE: Entity ID# 1659993 WeCare Organics LLC

Dear Sir or Madam:

This is to notify you that this office received on February 15, 2018 the resignation of Incorporating Services, Ltd. 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

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