

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State  
Corporation Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

Gentlemen:

# 1341049

Please take notice that the undersigned hereby resigns as Registered Agent upon  
whom process may be served in Rhode Island for \_\_\_\_\_

BCBG MAZ AZRIA GROUP, LLC

a corporation organized under the laws of the State of DELAWARE

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to  
be executed in its name by its Assistant Secretary, this 19th day of  
March, 2018

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2018 MAR 20 PM 2:30

C T CORPORATION SYSTEM  
(AGENT)

[Signature]  
ASSISTANT SECRETARY



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

March 22, 2018

BCBG MAZ AZRIA GROUP, LLC  
2761 FRUITLAND AVENUE  
VERNON, CA 90058

RE: Corporate ID# 1341049  
BCBG MAZ AZRIA GROUP, LLC

Dear Sir or Madam:

This is to notify you that this office received on March 20, 2018 the resignation of CT Corporation System 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](http://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](mailto:corp_pin@sos.ri.gov) .

If you prefer to use cash or check, visit [www.sos.ri.gov/business](http://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](http://www.sos.ri.gov)

**Business  
Section**  
Phone: 401-222-3040  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)

**First Stop Business  
Information Center**  
Phone: 401-222-2185  
[businessinfo@sos.ri.gov](mailto:businessinfo@sos.ri.gov)

**Notary & Trademark  
Sections**  
Phone: 401-222-3040  
[notaries@sos.ri.gov](mailto:notaries@sos.ri.gov)

**Uniform Commercial  
Code Section (UCC)**  
Phone: 401-222-3040  
[ucc@sos.ri.gov](mailto:ucc@sos.ri.gov)

**Apostilles &  
Authentications**  
Phone: 401-222-1487  
[corporations@sos.ri.gov](mailto:corporations@sos.ri.gov)