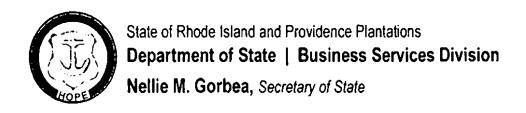
## RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

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	St
BCBG MAZ AZRIA GROUP, LLC  a corporation organized under the laws of the State of DELAWARE	CRETA TORPOR
IN WITNESS WHEREOF, the undersigned corporation has caused this notice to	REVE BEVE BEVE BEVE BEVE BEVE BEVE BEVE
be executed in its name by its Assistant Secretary, this 19th day of	
March 2018 -	<u>m</u>

C T CORPORATION SYSTEM (AGENT)

ASSISTANT SECRETARY



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 <a href="www.sos.ri.gov/business">www.sos.ri.gov/business</a> . 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 <a href="www.sos.ri.gov/business">www.sos.ri.gov/business</a> 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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