

May 16, 2018

Secretary of State of Rhode Island Division of Business services 148 W. River Street Providence, RI 02904 – 2615

RE:

MC3 Enterprises, LLC

Corporate ID No.: 001677273

Dear Sir or Madame:

I hereby resign as registered agent of the above mentioned limited liability company effective upon receipt of this letter.

Please contact me if there are any questions.

Very truly yours,

Miriam A. Ross

Cc: MC3 Enterprises, LLC

SECRETARY OF STAT

10 Elmgrove Avenue, Providence, Rhode Island 02906

Tel: 401.270.9449

Fax: 401.270.4005

maross@mrosslegal.com



State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, Secretary of State

May 21, 2018

MC3 ENTERPRISES, LLC 815 JEFFERSON BOULEVARD WARWICK, RI 02886

RE: Entity ID# 1677273

MC3 ENTERPRISES, LLC

Dear Sir or Madam:

This is to notify you that this office received on May 21, 2018 the resignation of Miriam A. Ross 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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