

ATTORNEYS AT LAW

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May 21, 2018

RECEIVED STATE CORPORATIONS DIV

Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

RE:

Colorado Ave, LLC

ENTITY ID: 1656911

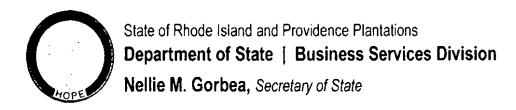
Gentlemen:

I hereby resign as agent for service of Colorado Ave, LLC.

Very truly yours,

MARTIN P. SLEPKOW

MPS/sas



May 30, 2018

Colorado Ave. LLC 238 BODWELL STREET AVON, MA 02322

RE: Entity ID# 1656911 Colorado Ave, LLC

Dear Sir or Madam:

This is to notify you that this office received on May 23, 2018 the resignation of Martin P. Slepkow. 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 filled."

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.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60-day Revocation Notice effective May 15, 2018 for failure to file its annual report for the year 2017. Please file the annual report for the year 2017 along with the Change of Agent form to avoid revocation of your Certificate of Organization/Registration.

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 e-mail 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, Division of Business Services

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