



8/10/18

401 454-1300

TO STATE OF RI FAX 401 222 1309
CORPORATIONS

PLEASE REMOVE ME AS REGISTERED
AGENT FOR

SLIZBERG COMPANIES LLC

001675403

A handwritten signature in black ink, appearing to be 'Frank Miele'.

Frank Miele

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 AUG 10 AM 11:52



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

August 15, 2018

ELIZABETH COMPANIES LLC
875 STATE ROAD, SUITE 3B
WESTPORT, MA 02790

RE: Entity ID# 1675403
ELIZABETH COMPANIES LLC

Dear Sir or Madam:

This is to notify you that this office received on August 10, 2018 the resignation of Frank S. Miele 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