

**LAW OFFICES OF
NICHOLAS BARRETT & ASSOCIATES**

323 Warren Avenue
East Providence, RI 02914

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Email: nick@nbalaw.com

August 16, 2018

Attn: Corporations
Rhode Island Secretary of State
148 West River Street
Providence, RI 02904-2615

85240

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 AUG 23 AM 11:51

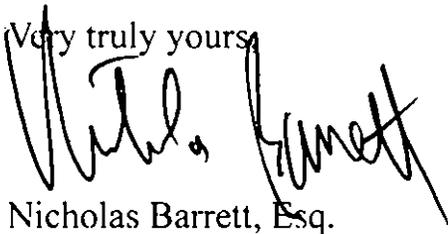
Re: Res One Realty, LLC

Dear Sir/Madam:

Please be advised that we do not accept mail for RES One Realty, LLC and we have never agreed to be their agent for service.

Thank you for your attention to this matter.

Very truly yours,



Nicholas Barrett, Esq.

NB/agl
Encls.



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

August 23, 2018

RES ONE REALTY, LLC
2575 WARWICK AVENUE
WARWICK, RI 02889

RE: Entity ID# 85240
RES ONE REALTY, LLC

Dear Sir or Madam:

This is to notify you that this office received on August 23, 2018 the enclosed statement from Nicholas Barrett indicating that he/she was appointed Resident Agent of the above-named entity without his/her knowledge or permission.

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". In order to ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office within 10 days of receipt of this letter.

To file a Change of Resident Agent form online using Visa, MasterCard, American Express or Discover, 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