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 SECRETARY OF STATE  
 CORPORATIONS DIV.  
 2019 APR -8 AM 11:41

**Certificate of Cancellation**  
 FOREIGN Limited Liability Company

→ Filing Fee: \$75.00

Pursuant to the provisions of RIGL 7-16-53, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. Entity ID Number: <b>000201100</b>	2. The name of the limited liability company is: <b>O ICE, LLC</b>
3. It is organized under the laws of: <b>Delaware</b>	
4. The entity is not transacting business in this state and surrenders its authority to transact business in this state.	
5. It revokes the authority of its agent, to accept service of process and consents that service of process in any action, suit or proceeding arising out of the transaction of business in the state of Rhode Island, may thereafter be made on the limited liability company by service thereof on the Department of State of the State of Rhode Island.	
6. The post office address to which the Department of State may mail a copy of any process against the limited liability company that may be served on him or her is:  <b>c/o Michael R. Pfeiffer, Realty Income Corporation, 11995 El Camino Real, San Diego, CA 92130</b>	
7. As required by RIGL 7-16-8, the entity has paid all fees and franchise taxes. RI Division of Taxation's <b>ORIGINAL</b> letter of good standing (LOGS) for the purpose of dissolution <b>MUST</b> accompany this form.	
8. Date when the Cancellation will be effective: <b>CHECK ONE BOX ONLY</b> <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.</i>	
Type or Print Name of Authorized Person <b>Michael R. Pfeiffer, EVP and CAO of Realty Income Corporation, its sole Member</b>	Date <b>04.05.2019</b>
Signature of Authorized Person _____ <b>STGN DOCUMENT HERE</b>	

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

11:41  
**FILED**  
 APR 08 2019  
 BY **QJG E 6XHV**  
**FILED**  
 APR 08 2019

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



STATE OF RHODE ISLAND AND  
 PROVIDENCE PLANTATIONS  
 DEPARTMENT OF ADMINISTRATION  
 DIVISION OF TAXATION  
 ONE CAPITOL HILL  
 PROVIDENCE, RI 02908

20100

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O ICE LLC  
 ATTN: MICHAEL LEE  
 11995 EL CAMINO REAL  
 SAN DIEGO, CA 92130-2539

## LETTER OF GOOD STANDING

It appears from our records that O ICE, LLC has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. O ICE, LLC is in good standing with the Rhode Island Division of Taxation as of 03/26/2019. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

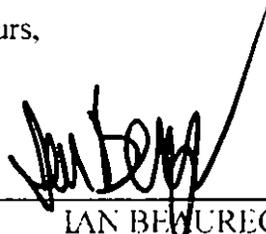
This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

## CANCELLATION

This letter of good standing is valid only for the specific reason listed above and is not valid for any other reason(s).

Very truly yours,

  
 \_\_\_\_\_  
 IAN BEUREGARD  
 Supervising Revenue Officer

  
 \_\_\_\_\_  
 Neena Savage  
 Tax Administrator

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