



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

October 23, 2006

Mansolillo Family, LLC
1130 Ten Rod Road, E207
North Kingstown, RI 02852

RE: Corporate ID# 139132
Mansolillo Family, LLC

Dear Sir or Madam:

This is to notify you that this office received on October 11, 2006 the resignation of Thomas V. Moses, 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 "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". In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Resident Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Corporations Division

enc.

**Corporations
Division**

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

**Business Information
Center**

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sec.state.ri.us

**Notary & Trademark
Sections**

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

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Providence, RI
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**Office of the
Secretary of State**

State House Room 217
Providence, RI 02903

Phone: 401-222-2357
Fax: 401-222-1356

www.state.ri.us

MOSES • AFONSO • JACKVONY
LTD
• COUNSELORS AT LAW •

Thomas V. Moses
tmoses@mosesafonso.com

October 10, 2006

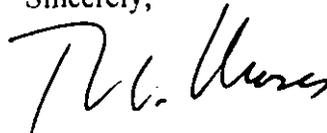
State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904

Re: *Mansolillo Family, LLC*

Dear Sir/Madam:

I, Thomas V. Moses, Esquire, of Moses Afonso Jackvony, Ltd., 170 Westminster Street, Suite 201, Providence, Rhode Island 02903, hereby resign as Resident Agent of the above-referenced company, effective immediately.

Sincerely,



Thomas V. Moses

TVM/mmm

Moran/MansolilloFamily/SOS 10.5.06 (Resignation)

RECEIVED
CORPORATIONS DIVISION
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