



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

Corporations Division

Business Section

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corporations@sec.state.ri.us

Business Information Center

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businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487

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notaries@sec.state.ri.us

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UCC Section

Phone: 401-222-3040

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ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

February 5, 2007

RMTS, LLC

6 Harrison Street

New York, NY 10013

RE: Corporate ID# 159358
RMTS, LLC

Dear Sir or Madam:

This is to notify you that this office received on January 30, 2007 the resignation of Laura McGuire 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.