



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
 Office of the Secretary of State  
 Corporations Division  
 100 North Main Street Providence, Rhode Island 02903-1335  
 Telephone (401) 222-3040

September 25, 2000

Privilege Pond, LLC  
 c/o RUSSELL W. PICARD  
 289 TALCOTT STREET  
 WOONSOCKET, RI 02895

RE: Entity ID # 104667  
 Privilege Pond, LLC

Dear Sir or Madame:

Your limited liability company has failed to maintain a Resident Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Resident Agent, RUSSELL W. PICARD at the Resident Office, 289 TALCOTT STREET, WOONSOCKET, RI 02895.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a resident office within this state.

Please file a Change of Resident Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

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Res. R. Langevin, Secretary of State

