



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

**Matthew A. Brown**  
*Secretary of State*

March 15, 2005

Mattera Family Limited Partnership  
c/o Westwood Management LLC  
11 Powder Hill Road  
Lincoln, RI 02865

**Corporations  
Division**

**Business Section**

Phone: 401-222-4000  
Fax: 401-222-1300  
corporations@state.ri.us

**Business Information  
Center**

Phone: 401-222-2185  
Fax: 401-222-3890  
businessinfo@state.ri.us

**Notary & Trademark  
Sections**

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

**UCC Section**

Phone: 401-222-3030  
Fax: 401-222-3879  
ucc@state.ri.us

100 North Main Street  
Providence, RI 02903

**Office of the  
Secretary of State**

State House Room 217  
Providence, RI 02903

Phone: 401-222-2357  
Fax: 401-222-1356  
TTS 711

www.state.ri.us

RE: Corporate ID# 96776  
Mattera Family Limited Partnership

Dear Sir or Madam:

This is to notify you that this office received on March 9, 2005 the resignation of Drew P. Kaplan, Esq. as Registered Agent of the above-named limited partnership, a copy of which is enclosed. Section 7-13-4 of the General Laws of the State of Rhode Island states "Each limited partnership shall continuously maintain in this state an agent for service or process on the limited partnership".

Please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,  
CORPORATIONS DIVISION

Catherine Caprio Albanese

enc.

Chace Ruttenberg & Freedman, LLP  
Attorneys at Law

Robert B. Berkelhammer\*\*  
Nathan W. Chace  
Robert D. Fine\*  
Carl I. Freedman  
Drew P. Kaplan  
Bruce R. Ruttenberg  
Richard D. Zimmerman\*

Direct Line 401.453.6410, Ext. 12  
E-Mail: [dkaplan@crflp.com](mailto:dkaplan@crflp.com)

Douglas J. Emanuel\*  
\*Also admitted in Massachusetts  
\*Also admitted in Connecticut

March 8, 2005

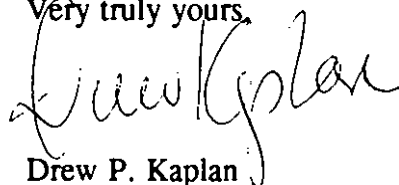
Rhode Island Secretary of State's Office  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

Re: Mattera Family Limited Partnership

Dear Sir or Madam:

Please be advised that I hereby resign as  
Registered Agent for the above limited partnership effective  
immediately.

Very truly yours,



Drew P. Kaplan

DPK/dm

ESTABLISHED 1989  
CORPORATE ATTORNEYS

CR & F