

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

8/19/2008

1301 Bald Hill Road, LLC c/o UNIVERSAL PROPERTIES GROUP, INC. 207 QUAKER LANE, SUITE 300 WEST WARWICK, RI 02893

ID 97820

CERTIFICATE OF REVOCATION OF CERTIFICATE OF ORGANIZATION/REGISTRATION

OF

1301 Bald Hill Road, LLC

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-16-42 of the Rhode Island General Laws, hereby revokes the Certificate of Organization/Registration of the above-named entity to transact business in this state.

TO STANT AND THE STANT AND THE

Witness my hand and the seal of the State of Rhode Island this 19th day of August, 2008.

Secretary of State