

## LAW OFFICES OF RICHARD PALUMBO, LLC

Richard F. Palumbo, Jr., Esq. • • ^

Glenn M. Robinson, Esq. • • ^

Robert E. Allen, Esq. • • ^

Nicole M. Labonte, Esq. • • ^ #

Kayla S. O'Connor, Esq. • • ^

Roger R. Allcroft, Esq. • • ^ #

• Admitted in RI • Admitted in MA • Admitted in CT • Admitted in US District Court for District of RI • Admitted in US District Court for District of MA • Admitted in FL

November 4, 2019

To: RI Department of State/Business Services  
148 West River Street  
Providence, RI 02904-2615

Re: Resignation of Registered Agent for the entity listed below:

Name: Underway Investments, LLC ID:

1681456

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2019 NOV - 7 PM 12:29

To whom it may concern:

Please be advised that the Law Offices of Richard Palumbo would like to resign as registered agent, effective immediately, for the above referenced entity. Please feel free to contact our office with any other questions or concerns.

Very Truly Yours,

Richard E. Palumbo Jr., Esq.  
Attorney

JLL/map

Enclosures

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Cranston, Rhode Island 02920

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State of Rhode Island and Providence Plantations  
**Department of State | Business Services Division**  
**Nellie M. Gorbea, Secretary of State**

November 7, 2019

UNDERWAY INVESTMENTS, LLC  
900 RIVER REACH DRIVE, 416  
FORT LAUDERDALE, FL 33315

RE: Entity ID# 1681456  
UNDERWAY INVESTMENTS, LLC

Dear Sir or Madam:

This is to notify you that this office received on November 7, 2019 the resignation of Law Offices of Richard Palumbo, LLC 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 that "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". To ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file a Change of Resident Agent form online visit [www.sos.ri.gov/business](http://www.sos.ri.gov/business). Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit [www.sos.ri.gov/business](http://www.sos.ri.gov/business) to download a form. You can mail the form to us with your payment or visit our office to file in person. We will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Deputy Director of Business Services