

September 4, 2020

PHOINIX INVESTMENT & CONSTRUCTION, LLC 107 UNION AVENUE PROVIDENCE, RI 02907

RE:

Entity ID # 1668803

PHOINIX INVESTMENT & CONSTRUCTION, LLC

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Annual Report for the year **2019**.

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 file the report. To ensure your safety during the COVID-19 state of emergency, we are offering three safe and secure filing options:

- 1. File online with a credit card at www.sos.ri.gov/divisions/business-services (File Online). If you have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.
- 2. Mail in your completed Annual Report form that is available at www.sos.ri.gov/divisions/business-services (Forms Library) along with a check or money order for \$50 payable to "Department of State".
- 3. Submit your completed Annual Report and payment using our drop box located at 148 West River Street, Providence, Rt 02904.

R.I.G.L. 7-16-6(d) states that any limited liability company failing or refusing to file its annual report for any year within thirty (30) days after the time prescribed by law is subject to a penalty fee of \$25.00. Please file your Annual Report for the year 2019 along with payment in the amount of \$75.00 that includes both the annual report filing fee and required penalty fee.

Sincerely,

Nellie M. Gorbea Secretary of State

Tullin U. Holes