



State of Rhode Island
Department of State - Business Services Division



Certificate of Cancellation
 FOREIGN Limited Liability Company

→ Filing Fee: \$75.00

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV

2021 FEB -5 A 10:40



Pursuant to the provisions of RIGL 7-16-53, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. Entity ID Number: 000799398	2. The name of the limited liability company is: Federal One Holdings, LLC
3. It is organized under the laws of: Delaware	
4. The entity is not transacting business in this state and surrenders its authority to transact business in this state.	
5. It revokes the authority of its agent, to accept service of process and consents that service of process in any action, suit or proceeding arising out of the transaction of business in the state of Rhode Island, may thereafter be made on the limited liability company by service thereof on the Department of State of the State of Rhode Island.	
6. The post office address to which the Department of State may mail a copy of any process against the limited liability company that may be served on him or her is: c/o Ethic, A Wealth Bank, 125 High Street, High Street Tower, 17th Floor, Boston, MA 02110	
7. The limited liability company certifies that it has no outstanding tax obligations. As required by RIGL <u>7-16-8</u> , the limited liability has paid all fees and taxes. [Note: tax status can be verified at taxportal.ri.gov .]	
8. Date when the Cancellation will be effective: CHECK ONE BOX ONLY	
<input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.</i>	
Type or Print Name of Authorized Person Dimitri J. Nionakis	Date 2/4/21
Signature of Authorized Person 	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

FEB 5 2021
 BY 66F4A

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



STATE OF RHODE ISLAND
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2021 FEB -5 A 10: 32

FEDERAL ONE HOLDINGS, LLC
ATTN: RYAN A TROST
C/O ETHIC 125 HIGH ST HIGH STREET TOWER 17TH FL
BOSTON, MA 02110

799398

LETTER OF GOOD STANDING

It appears from our records that **FEDERAL ONE HOLDINGS, LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **FEDERAL ONE HOLDINGS, LLC** is in good standing with the Rhode Island Division of Taxation as of **01/13/2021**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

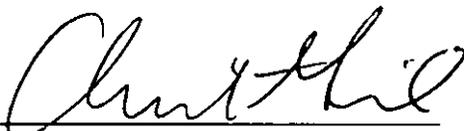
This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

CANCELLATION

This letter of good standing is valid only for the specific reason listed above and is not valid for any other reason(s).

Very truly yours,


CHRISTINE GIRARD
Supervising Revenue Officer


Neena Savage
Tax Administrator

271699410:16905321
DLN: 10009421507



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

February 05, 2021 10:40 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Nellie M. Gorbea
Secretary of State

