

2023 JUL 17 P 12: 15

ATTORNEYS AT LAW

Martin P. Slepkow
Matthew D. Slepkow
Bruce Hunter Cox
David S. Slepkow
G. Anthony Marrocco
Joshua S. Slepkow

1481 Wampanoag Trail, East Providence, Rhode Island 02915-1071 (401) 437-1100 FAX (401) 433-5066 mail@slepkowlaw.com

Milton S. Slepkow, Of Counsel

\*Also Member Massochusetts Bar

July 14, 2023

RI Department of State Division of Business Services 148 W. River Street Providence, RI 02904

Re: PHOENIX HOLDINGS, LLC Entity ID 1673867

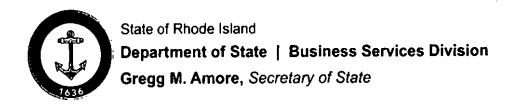
To Whom It May Concern:

I hereby resign as Agent for Service of PHOENIX HOLDINGS, LLC.

Very truly yours,

MATTHEW D. SLEPKOW

MDS/sas



July 18, 2023

PHOENIX HOLDINGS LLC 59 BAYARD STREET DEDHAM, MA 02026

RE: Entity ID# 001673867 PHOENIX HOLDINGS LLC

Dear Sir or Madam:

This is to notify you that this office received on July 17, 2023 the resignation of Matthew D. Slepkow 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.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60-day Revocation Notice effective June 16, 2023 for failure to file its annual report for the year 2023. Please file the annual report for the year 2023 along with the Change of Agent form to avoid revocation of your Certificate of Organization/Registration.

To file a Change of Resident Agent form online visit <a href="www.sos.ri.gov/divisions/business-services">www.sos.ri.gov/divisions/business-services</a>. 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

If you prefer to use cash or check, visit <a href="www.sos.ri.gov/divisions/business-services">www.sos.ri.gov/divisions/business-services</a> to download a form. You can mail the form to us along with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director, Division of Business Services

thune april Mariese-