



DarrowEverett^{LLP}

Jasmine L. Carcieri
jcarcieri@darroweverett.com

July 27, 2023

Via First Class Mail

Rhode Island Secretary of State
Business Services Division
148 W. River Street
Providence, RI 02904

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2023 JUL 31 A 11:43

In Re: Statement of Resignation of Registered Agent

To Whom It May Concern:

This correspondence serves as our request for registered agent resignation on behalf of limited liability company in the State of Rhode Island: **MATTJEN, LLC**, a Rhode Island limited liability company.

Business is responsible for filing a Statement of Change of Registered Agent appointing new individual or business in accordance with RIGL § 7-16-11.

Below is the Statement of Resignation of Registered Agent:

1. ENTITY NAME: MATTJEN, LLC
2. ENTITY RI BUSINESS ID: 000788605
3. REGISTERED AGENT NAME: DarrowEverett LLP
4. REGISTERED AGENT ADDRESS:
DarrowEverett LLP, One Turks Head Place, Suite 1200, Providence, RI 02903
5. STATEMENT OF RESIGNATION:

By the signature appearing below, the registered agent hereby resigns from the appointment as registered agent for the entity named above. The appointment as registered agent terminates and resignation is effective immediately upon the date which the Registered Agent Resignation is received by the state under whose jurisdiction the entity conducts business or upon appointment of a new registered agent, whichever is earlier.

DATE: July 27, 2023

SIGNATURE OF REGISTERED AGENT: _____

ONE TURKS HEAD PLACE, SUITE 1200, PROVIDENCE, RI 02903 • (401) 453-1200

MASSACHUSETTS RHODE ISLAND NEW YORK TENNESSEE NORTH CAROLINA SOUTH CAROLINA FLORIDA



State of Rhode Island
Department of State | Business Services Division
Gregg M. Amore, Secretary of State

August 3, 2023

MATTJEN, LLC
138 BELLMAN AVENUE
WARWICK, RI 02889

RE: Entity ID# 000788605
MATTJEN, LLC

Dear Sir or Madam:

This is to notify you that this office received on July 31, 2023 the resignation of DarrowEverett LLP 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 Statement of Change of Resident Agent form with this office.

To file a Change of Resident Agent form online visit www.sos.ri.gov/divisions/business-services. 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 www.sos.ri.gov/divisions/business-services to download a form. You can mail the form to us with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services