

JOHN A. BERETTA
ATTORNEY AT LAW

650 GEORGE WASHINGTON HIGHWAY
LINCOLN, RI 02865

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

TEL. (401) 334-5312
FAX. (401) 334-4152

2023 NOV -8 A 8: 32

November 4, 2023

Rhode Island Department of State
Attn: Business Services
148 W. River St.
Providence, RI 02904

RE: O'Hern Consulting, LLC
Entity ID: 001751252

Dear Secretary Amore,

I hereby resign as Resident Agent of the above referenced business entity, effective immediately and state that I have mailed, by regular U.S. Mail, postage prepaid, a copy of this resignation document to the business entity, as follows:

O'Hern Consulting, LLC
Attn: Sean O'Hern
22 Mark Drive
Lincoln, RI 02865

Thank you.

Very truly yours,


John A. Beretta



State of Rhode Island

Department of State | Business Services Division

Gregg M. Amore, Secretary of State

November 8, 2023

O'HERN CONSULTING, LLC
c/o SEAN O'HERN
22 MARK DRIVE
LINCOLN, RI 02865

RE: Entity ID# 001751252
O'HERN CONSULTING, LLC

Dear Sir or Madam:

This is to notify you that this office received on November 8, 2023 the resignation of John A. Beretta, Esq. 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

Notary Program

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | notaries@sos.ri.gov | www.sos.ri.gov