

BOISSEAU & DEAN LLP

155 South Main Street, Providence, RI 02903 * phone (401)831-4200 * telecopy (401)831-7311

REC'D RIDGOS BSD
24 JAN 31 AM 11:52:00

January 27, 2024

Rhode Island Secretary of State
Corporation Division
148 West River Street
Providence, RI 02904

Re: Registered Agent Resignation

Dear Sir or Madam:

Please let this letter serve as my resignation for the companies listed below:

1. ACTION REALTY OF RHODE ISLAND LLC
2. CHELO PROPERTIES, LLC
3. IMAGINE ENTERPRISES LLC
4. SABRE DEVELOPMENT COMPANY, LLC
5. VOXLAP LLC

1658022

Cordially,

Charles H. Boisseau
(2)

CHARLES H. BOISSEAU



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

February 2, 2024

ACTION REALTY OF RHODE ISLAND LLC
5 MILLER STREET
WARREN, RI 02885

RE: Entity ID# 001658022
ACTION REALTY OF RHODE ISLAND LLC

Dear Sir or Madam:

This is to notify you that this office received on January 31, 2024 the resignation of Boisseau & Dean 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 within the next 30 days.

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 Form 642. 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