

April 1,2024

Rhode Island Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 Attn: Gregg M. Amore, Secretary of State

RE: RESIGNATION AS REGISTERED AGENT/REGISTERED OFFICE

Dear Mr. Amore:

This letter shall serve as notice of my resignation as registered agent at the registered office for the entity listed below, effective immediately.

48 Liege LLC (ID # 001703567)

In connection with my resignation, please remove my name from your records for the above entity and notify the company of my resignation.

Thank you.

Very truly yours,

James A. lacoi, Esq.



May 9, 2024

48 LIEGE LLC 190 SPERRY ROAD BETHANY, CT 06524

RE: Entity ID# 001703567 48 LIEGE LLC

Dear Sir or Madam:

This is to notify you that this office received on April 22, 2024 the resignation of James lacoi 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.

rietapus albanese

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese Deputy Director of Business Services