

May 20, 2024

LFF Enhancement Fund C/O SANDRA RON 30 FISHER DRIVE NORTH KINGSTOWN, RI 02852

RE:

Corporation ID # 150554 LFF Enhancement Fund

Dear Sir or Madam:

A 60 day revocation notice was issued to your corporation on March 29, 2024 for failure to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, EILEEN VIEIRA at the Registered Office 127 PECK HILL ROAD, NORTH SCITUATE, RI 02857

An annual report has been filed since that date indicating a willingness to continue as an incorporated entity. As a courtesy, we are reminding you that a Statement of Change of Registered Agent/Office form is now due to prevent revocation of your charter.

To file a Statement of Change of Registered Agent/Office form online visit https://www.sos.ri.gov/divisions/business-services . If you have forgotten your CID and/or PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit https://www.sos.ri.gov/divisions/business-services to download a form. You can mail the form to us along with your payment or you can visit our office located at 148 West River Street, Providence, RI, 02904.

Please file your Change of Registered Agent/Office form with the Division of Business Services within the next 14 days so that your authority to conduct business will remain intact. If you have any questions, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

Gregg M. Amore Secretary of State

Trey M. and