



State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore, Secretary of State**



May 22, 2024

ULTIMATE, LLC  
C/O WESTON MILLIGAN  
1632 1ST AVE. #20979  
NEW YORK, NY 19027

RE: Entity ID# 001752524  
ULTIMATE, LLC

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Change of Resident Agent form.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Articles of Organization/Application for Registration of the above-named entity will be revoked after 60 days from the date of this notice for failure to maintain a Resident Agent.

To file a Statement of Change of Resident Agent form online visit [www.sos.ri.gov/divisions/business-services](http://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](mailto:corp_pin@sos.ri.gov)

If you prefer to use cash or check, visit <https://www.sos.ri.gov/divisions/business-services> to download Form 642. You can mail the form to us along with your payment or you can visit our office at 148 West River Street, Providence, RI 02904.

Please file your Change of Resident Agent form with the Division of Business Services within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

Gregg M. Amore  
Secretary of State