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LAW OFFICES OF THOMAS W. MADONNA
70 JEFFERSON BOULEVARD
WARWICK, RI 02888
Tel. (401) 785-4400
Fax (401) 785-4404

June 12, 2024

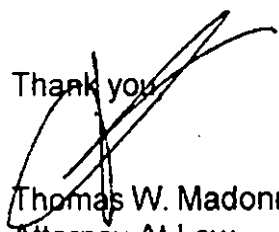
Rhode Island Secretary of State
148 West River Street
Providence, RI 02904

**Re: DJH Real Estate Holdings,
LLC / ID #001674104**

Dear Sir/Madam:

Please be advised that I am resigning as Registered Agent for the above, effectively immediately for the above corporation.

Thank you


Thomas W. Madonna
Attorney At Law

TWM:csb
cc: Mr. David Habershaw

RI DOS MADE EDITS PER FILER



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

July 3, 2024

DJH REAL ESTATE HOLDINGS, LLC
355 DEXTER STREET
PROVIDENCE, RI 02908

RE: Entity ID# 001674104
DJH REAL ESTATE HOLDINGS, LLC

Dear Sir or Madam:

This is to notify you that this office received on July 2, 2024 the resignation of Thomas W. Madonna 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 Change of Resident Agent form with this office.

Additionally, our records indicate that the above-mentioned limited liability company is currently under a 60-day Revocation Notice effective June 18, 2024 for failure to file its annual report for the year 2024. Please file the annual report along with the Change of Agent form to avoid revocation of your Certificate of Organization/Registration.

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 along with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director, Division of Business Services