Rhode Island Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

STATEMENT OF RESIGNATION OF REGISTERED AGENT

FILED BY:

REGISTERED AGENT SOLUTIONS, INC. 222 Jefferson Boulevard, Suite 200 Warwick, Rhode Island 02888

Please be advised that, effective immediately, REGISTERED AGENT SOLUTIONS, INC. will no longer act as the registered agent in Rhode Island for:

Entity Name: THE L & J HARBOR POND LLC

Identification Number: 001726746

The registered office is also discontinued. Please note that notice of resignation was sent to the company at its last known principal office.

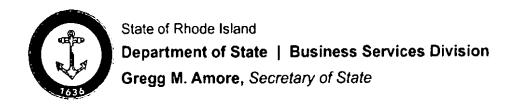
/s/ Mackenzie Hibler

Mackenzie Hibler, Asst. Sec., on behalf of Registered Agent Solutions, Inc.

FILED

AUG 26 2024

BY_____



August 29, 2024

THE L & J HARBOR POND LLC P.O. BOX 1314 BLOCK ISLAND, RI 02807

RE: Entity ID# 001726746 THE L & J HARBOR POND LLC

Dear Sir or Madam:

This is to notify you that this office received on August 26, 2024 the resignation of Registered Agent Solutions, Inc. 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

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