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RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Business Services Division
148 West River Street
Providence, Rhode Island 02904

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in Rhode Island for _____

Rocksolid Granit USA, LLC

a corporation organized under the laws of the State of Delaware

The identification number assigned by the Bureau is: 001763336

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 23rd day of Oct, 2024.

CT CORPORATION SYSTEM
(AGENT)

Nancy Helm-Brown
ASSISTANT SECRETARY
Nancy Helm-Brown



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

October 25, 2024

ROCKSOLID GRANIT USA, LLC
1565 NW, 36TH STREET
MIAMI, FL 33142

RE: Entity ID# 001763336
ROCKSOLID GRANIT USA, LLC

Dear Sir or Madam:

This is to notify you that this office received on OCTOBER 24, 2024 the resignation of CT CORPORATION SYSTEM 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

Notary Program

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | notaries@sos.ri.gov | www.sos.ri.gov