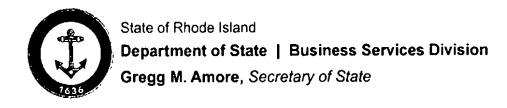
1D#001772142

STATEMENT OF RESIGNATION OF REGISTERED AGENT



December 5, 2024

OPHELIA PRODUCTIONS LLC C/O JORDAN GILBERT 510 W. 110TH ST NEW YORK, NY 10025

RE: Entity ID# 001772142

OPHELIA PRODUCTIONS LLC

Dear Sir or Madam:

This is to notify you that this office received on NOVEMBER 29, 2024 the resignation of MEGHAN THOMSON 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

Athernie Caprio Mbarcse