

ID# 001772142

2024 NOV 29 AM 11:17

STATEMENT OF RESIGNATION OF REGISTERED AGENT

ENTITY NAME:

Ophelia Productions LLC

REGISTERED AGENT NAME:

Meghan C. Thomson

STATEMENT OF RESIGNATION:

By the signature appearing below, the registered agent hereby resigns from the appointment as registered agent for Ophelia Productions LLC. The appointment as registered agent terminates as of the thirty-first day after the date on which the Registered Agent Resignation is received by the state under whose jurisdiction the entity conducts business or upon appointment of a new registered agent, whichever is earlier.

NAME AND ADDRESS OF THE PERSON AT THE COMPANY THAT THE REGISTERED AGENT WILL SEND THEIR NOTICE OF RESIGNATION TO:

Jordan Gilbert
510 W. 110th St., New York, NY 10025

SIGNATURE & DATE OF REGISTERED AGENT:

Meghan Thomson 11/4/2024



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

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