

BGladstone@cm-law.com

January 6, 2025

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

RE:

Lou's Cigar Bar, LLC

SOS ID#: 1699140

Dear Sir/Madam:

Please be advised that effective January 6, 2025, the undersigned hereby resigns as Registered Agent of Lou's Cigar Bar, LLC, a Rhode Island limited liability company (the "Company").

A copy of this letter has been sent to the Company at the last known business address and to the Managers of the Company at their last know addresses.

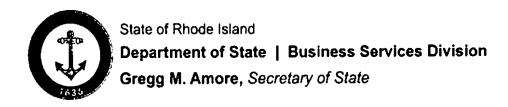
Should you have any questions, please do hesitate to contact me at 401-331-5700.

Very truly yours,

John W. Wolfe, Esq.

Aaron Shatkin, Manager, Lou's Cigar Bar, LLC CC: Dominique Shatkin, Manager, Lou's Cigar Bar, LLC

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January 17, 2025

LOU'S CIGAR BAR, LLC 371 ATWELLS AVENUE PROVIDENCE, RI 02909

RE: Entity ID# 001699140 LOU'S CIGAR BAR, LLC

Dear Sir or Madam:

This is to notify you that this office received on JANUARY 10, 2025 the resignation of JOHN W. WOLFE, ESQ. 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 <u>www.sos.ri.gov/divisions/business-services</u> 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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