

NICOLE R. GRAY & ASSOCIATES

Certified Public Accountant

2025 JAN 21 PM 2:20

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION

January 16, 2025

RI Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904

RE: Open Ocean Management, LLC
001703445

Dear Corporations Agent:

I hereby resign my position as Registered Agent for the above stated entity.

I thank you for your prompt attention to this matter and respectfully request that if you have any questions regarding this, to please contact my office.

Sincerely,



Nicole R. Gray, CPA, MST
NG/tlr



State of Rhode Island

Department of State | Business Services Division

Gregg M. Amore, Secretary of State

January 29, 2025

OPEN OCEAN MANAGEMENT, LLC
1151 AQUIDNECK AVE. #401
MIDDLETOWN, RI 02842

RE: Entity ID# 001703445
OPEN OCEAN MANAGEMENT, LLC

Dear Sir or Madam:

This is to notify you that this office received on JANUARY 21, 2025 the resignation of NICOLE R. GRAY, CPA 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