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RECEIVED

DEPT. OF STATE

BUS SVCS DIV

JUL -1 P 2:42

WILLIAM ELIAS GEORGE
(1971-2021)

WILLIAM J. GEORGE
(1946-1991)

WILLIAM TATE GEORGE
wtg@georgelawpartners.com

ALEXANDER F. COSTA
alex@georgelawpartners.com

June 30, 2025

Rhode Island Secretary of State
Business Services Division
148 W. River Street
Providence, RI 02904

RE: Statement of Resignation of Registered Agent

To Whom it may concern:

This correspondence serves as my request for Registered Agent resignation on behalf of the Corporation in the State of Rhode Island: **Mazza Real Estate, LLC**, a Rhode Island Corporation.

Business is responsible for filing a Statement of Change of Registered Agent appointing new individual or business in accordance with RIGL§ 7-16-11.

Below is the Statement of Resignation of Registered Agent:

1. ENTITY NAME: Mazza Real Estate, LLC
2. ENTITY RI BUSINESS ID: 001746962
3. REGISTERED AGENT NAME: William T. George
4. REGISTERED AGENT ADDRESS: 645 Putnam Pike, Greenville, RI 02828
5. STATEMENT OF RESIGNATION:

By the signature appearing below, the registered agent hereby resigns from the appointment as registered agent for the entity named above. The appointment as registered agent terminates and resignation is effective immediately upon the date which the Registered Agent Registration is received by the state under whose jurisdiction the entity conducts business or upon appointment of a new registered agent, whichever is earlier.

SIGNATURE OF REGISTERED AGENT:

DATE: 6-30-25

Cc: Mazza Real Estate, LLC



State of Rhode Island

Department of State | Business Services Division

Gregg M. Amore, Secretary of State

July 8, 2025

MAZZA REAL ESTATE, LLC
2 ROLLINGWOOD DRIVE
JOHNSTON, RI 02919

RE: Entity ID# 001746962
MAZZA REAL ESTATE, LLC

Dear Sir or Madam:

This is to notify you that this office received on JULY 7, 2025 the resignation of WILLIAM T. GEORGE 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,

Andrea M. Francese
Operations Manager of Business Services