



ORSON AND BRUSINI LTD.

C O U N S E L O R S A T L A W

www.orsonandbrusini.com

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August 1, 2025

Via Hand Delivery

State of Rhode Island
Department of State
Business Services Division
148 West River Street
Providence, RI 02904-2615

Re: *Resignation of Resident Agent*
Entity: Herdman Hospitality LLC
CID: 001781521

Dear Sir/Madam:

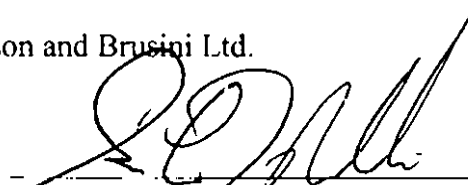
Please accept this letter as a Formal Resignation of Resident Agent and Registered Office, effective as of August 1, 2025, for **Herdman Hospitality LLC**.

If you have any questions or concerns, please do not hesitate to contact me.

Thank you.

Very truly yours,

Orson and Brusini Ltd.

By: 

Giovanni La Terra Bellina, President



State of Rhode Island

Department of State | Business Services Division

Gregg M. Amore, Secretary of State

August 4, 2025

HERDMAN HOSPITALITY LLC
P.O. BOX 784
BLOCK ISLAND, RI 02807

RE: Entity ID# 001781521
HERDMAN HOSPITALITY LLC

Dear Sir or Madam:

This is to notify you that this office received on AUGUST 1, 2025 the resignation of ORSON AND BRUSINI LTD. 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