

Paul A. Ward, Jr.

Attorney At Law
Meadows Office Park
1130 Ten Rod Road, Suite D 302 A
North Kingstown, RI 02852

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS

2025 AUG 18 AM 11:24

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2025 AUG 18 AM 11:24
Telephone 401 267-0140
Fax 401 267-0140

August 15, 2025

Attention: Corporations Division
Office of the Secretary of State
148 W. River Street
Providence, RI 02904-2615

Re: MBRO Enterprise Group LLC
Identification Number 00128997

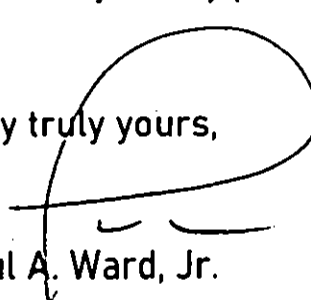
To Whom It May Concern:

I am currently listed as the Registered Agent for the above entity. By this correspondence I hereby resign and withdraw as such Registered Agent. Please remove my name from the records as Agent.

I have mailed a copy of this correspondence to MBRO Enterprise Group LLC.

If there is any further action necessary on my part to confirm the resignation, please advise me.

Very truly yours,


Paul A. Ward, Jr.

PAW:tw

cc: MBRO Enterprise Group LLC

FILED

AUG 18 2025

BY _____



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

August 19, 2025

MBRO ENTERPRISE GROUP LLC
160 EAST AVENUE
HARRISVILLE, RI 02830

RE: Entity ID# 000128997
MBRO ENTERPRISE GROUP LLC

Dear Sir or Madam:

This is to notify you that this office received on AUGUST 18, 2025 the resignation of PAUL A. WARD, JR. 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