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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

## LIMITED LIABILITY COMPANY

# **APPLICATION FOR REGISTRATION**

Pursuant to the provisions of Section 7.46.40 of the Community

| 3. The limited liability company is organized under the laws of NEW YORK  4. The date of its organization is September 4, 2008  5. The period of duration of the limited liability company is (if perpetual, so state) PERPETUAL   | 1  | The name of the limited liability KNICKERBOCKER GROUP LI                       | • •  |   |  |          |          |                     |
|--|----|--|--|---|--|----------|----------|---------------------|
| 3. The limited liability company is organized under the laws of NEW YORK  4. The date of its organization is September 4, 2008  5. The period of duration of the limited liability company is (if perpetual, so state) PERPETUAL  6. The address of the limited liability company's resident agent in Rhode Island is:  222 JEFFERSON BLVD. WARWICK RI 02888  (Street Address, not P.O. Box) (City/Town) (Zip Code)  and the name of the resident agent at such address is PARASEARCH, INC.  (Name of Agent)  7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at at time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonab diligence.  8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:  P.O. BOX 420, OYSTER BAY, NY 11771  P.O. BOX 420, OYSTER BAY, NY 11771 | 2. | The name, if different, under wh   | nich it proposes to register a   | nd transact busines   | ss in Rhode Islan  | ıd is:   |          | 01                  |
| 4. The date of its organization is September 4, 2008  5. The period of duration of the limited liability company is (if perpetual, so state)  6. The address of the limited liability company's resident agent in Rhode Island is:  222 JEFFERSON BLVD.  (Street Address, not P.O. Box)  (City/Town)  (Zip Code)  7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at artime there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonab diligence.  8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:  P.O. BOX 420, OYSTER BAY, NY 11771  7. The mailing address for the limited liability company is:  P.O. BOX 420, OYSTER BAY, NY 11771  | 3. | The limited liability company is   | organized under the laws of  | NEW YORK  |  |          | 2008     | 50-                 |
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| (Street Address, not P.O. Box)  and the name of the resident agent at such address is  PARASEARCH, INC.  (Name of Agent)  7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at ar time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonab diligence.  8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:  P.O. BOX 420, OYSTER BAY, NY 11771  9. The mailing address for the limited liability company is:  P.O. BOX 420, OYSTER BAY, NY 11771   | 6. | The address of the limited liability   | ty company's resident agen   | t in Rhode Island is  | •  | -        |          | $\omega_{tot}$      |
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| <ol> <li>(Name of Agent)</li> <li>The secretary of state is appointed the agent of the foreign limited liability company for service of process if at ar time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonab diligence.</li> <li>The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:         <ul> <li>P.O. BOX 420, OYSTER BAY, NY 11771</li> </ul> </li> <li>The mailing address for the limited liability company is:         <ul> <li>P.O. BOX 420, OYSTER BAY, NY 11771</li> </ul> </li> </ol>   |    | (Street Address, not   | P.O. Box)  | (City/Town  |  |          | ip Code) |                     |
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|  | 7. | mine mere is no resident agent o   | ted the agent of the foreigr<br>r if the resident agent canno  | limited liability co  | mpany for sourie   | e of pro | ocess in | f at any<br>sonable |
| FILED  |    | diligence.  The address of any office requi                                    | r if the resident agent cannot red to be maintained in the   | n limited liability cor<br>of be found or serve<br>e state or other jur                 | mpany for serviced following the e   | exercise | of rea   | sonable             |
| orp 11 2008  | 8. | diligence.  The address of any office requilimited liability company is organi | r if the resident agent cannot red to be maintained in the zed is:  P.O. BOX 420, OYS  d liability company is: | n limited liability control be found or served estate or other juring the BAY, NY 11771 | mpany for serviced following the endinger the control of the contr | the laws | of reas  | sonable             |
| Form No. 450 SEP 1 ± 2000  | 8. | diligence.  The address of any office requilimited liability company is organi | r if the resident agent cannot red to be maintained in the zed is:  P.O. BOX 420, OYS  d liability company is: | n limited liability control be found or served estate or other juring the BAY, NY 11771 | mpany for serviced following the endinger the control of the contr | the laws | of reas  | sonable             |

Form No. 450 Revised: 12/05

|  | <u>or</u>  |
|--|--|
| The limited flability company tompeny her managers a address of each menager.) | y is to be managed  by one (1) or more managers, (if the limited liability the time of the filing of these Articles of Organization, state the name and  |
| <u>Mahager</u>   | Address  |
| Jamos C Dolan  | glo Hrikhenbucker enoug UL PO Box 480 Cyster Bo  |
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| is accompanied by  | y a certificate of good standing duly authenticated by the secretary of state or other   |
| is abcompanied by<br>conzect of the jurisdiction                               | under which the foreign limited liability company was organized.   |
| is abcompanied by<br>conzex omcer of the jurisdiction                          | y a certificate of good standing duly authenticated by the secretary of state or other under which the foreign limited liability company was organized.  Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct. |
| onzer oncer of the jurisdiction  | Under which the foreign limited liability company was organized.  Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, Including any accompanying attachments.   |
| is accompanied by conservation of the jurisdiction                             | under which the foreign limited liability company was organized.  Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.  |

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# State of New York Department of State State of New York

I hereby certify, that KNICKERBOCKER GROUP LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/04/2008, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

Certificate of Change was filed on 09/09/2008.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal of the Department of State at the City of Albany, this 09th day of September two thousand and eight.

Daniel Shapiro

Special Deputy Secretary of State

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### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

