

Filing Fee: \$150.00

ID Number: _____



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 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

NBBJ Architecture PLLC

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

NBBJ Architecture LLC

3. The limited liability company is organized under the laws of **New York**

4. The date of its organization is **June 16, 1999**

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:

10 Weybosset St

Providence

, RI **02903**

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is **CT Corporation System**

(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable 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:

2 Rector Street, 25th floor, New York, NY 10006

9. The mailing address for the limited liability company is:

2 Rector Street, 25th floor, New York, NY 10006

FILED

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By 089635 11:34

CT HAS MOVED – NEW ADDRESS:

CT CORPORATION SYSTEM
155 SOUTH MAIN STREET, SUITE 301
PROVIDENCE, RI 02903

10. Management of the Limited Liability Company:

- A. The limited liability company is to be managed ☒ by its members. *(If you have checked this box, go to item no. 11.)*

or

- B. The limited liability company is to be managed ☐ by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

Manager

Address

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

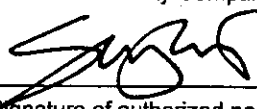
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 5/14/2009

NBBJ Architecture PLLC

Print Exact Name of Limited Liability Company Making Application

By


Signature of authorized person

**State of New York
Department of State } ss:**

I hereby certify, that BOHM-NBBJ ARCHITECTURE, PLLC a NEW YORK Professional Service Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/16/1999, and that Professional Service Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment BOHM-NBBJ ARCHITECTURE, PLLC, changing its name to NBBJ ARCHITECTURE PLLC, was filed 01/03/2000.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of May
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Department of Business Regulation
DIVISION OF DESIGN PROFESSIONALS
1511 Pontiac Avenue, Bldg. 68-2
Cranston, RI 02920
(401) 462-9530 Fax: (401) 462-9532 www.bdp.state.ri.us

13 May 2009

NBBJ ARCHITECTURE PLLC
2 RECTOR ST., 25TH FL.
NEW YORK, NY 10006

Dear Sir/Madam:

Your request for Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Examination and Registration of Architects (the "Board"). In accordance with the procedures adopted by this Board, **you are requested to provide the following information.**

The document requested by the Board is a **CERTIFICATE OF GOOD STANDING**, not **Certificate of Authority**, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the **original certificate of such notice be provided within 60 days. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.**

You can contact the Rhode Island Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Upon receipt of this **CERTIFICATE OF GOOD STANDING**, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board.

Please be advised that until receipt of this CERTIFICATE OF GOOD STANDING, your application is considered incomplete and you are not authorized to practice architecture in the state of Rhode Island.

Very truly yours,

BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS

James R. Carlson, NCARB, AIA
Secretary

JRC/dmb

2009 MAY 18 AM 11:34