

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:

Ambius, LLC

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

3. The limited liability company is organized under the laws of Delaware

4. The date of its organization is January 1, 2012

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 Street

Providence

, RI

02903

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is C T 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:

1209 Orange Street

Wilmington, DE 19801

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

485 E Half Day Rd, Ste 450

Buffalo Grove, IL 60089

**FILED**

FEB 03 2012

BY

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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.)**

| <u>Manager</u>  | <u>Address</u>                                      |
|-----------------|-----------------------------------------------------|
| Jeff Mariola    | 485 E Half Day Rd, Ste 450, Buffalo Grove, IL 60089 |
| Thomas R Kleine | 485 E Half Day Rd, Ste 450, Buffalo Grove, IL 60089 |
| Trisha Haughey  | 485 E Half Day Rd, Ste 450, Buffalo Grove, IL 60089 |
| Rick Blderback  | 1780 Corporate Dr, Ste 440, Buffalo Grove, IL 60089 |
|                 |                                                     |
|                 |                                                     |

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: 1. 17/11

Ambius, LLC

Print Exact Name of Limited Liability Company Making Application

By

Rick Blderback  
Signature of authorized person

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMBIUS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

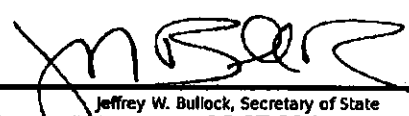
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9267631

DATE: 01-03-12