

Filing Fee: \$150.00



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, Rhode Island 02904-2615

**LIMITED LIABILITY COMPANY**

2014 JUL - 2 PM 1:30

**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:

Stearns Holdings, LLC

☐ This company has been duly organized in its state of formation as a low-profit limited liability company. (Check box if applicable)

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 California

4. The date of its organization is 3/16/2011

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:

450 Veterans Memorial Parkway, Suite 7A

East Providence

RI

02914

(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:

4 Hutton Centre Drive, 10th Floor

Santa Ana, CA 92707

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

555 Anton Blvd., 3rd Floor

Costa Mesa, CA 92626

**FILED**

**JUL 02 2014**

BY On 227794

1:30

10. Management of the Limited Liability Company (check one only):

- A. The limited liability company is to be managed ☐ by its members. *(If you have checked this box, go to item No. 11 – DO NOT LIST ANY NAMES IN SECTION B.)*

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> |
|----------------|----------------|
| See attachment |                |
|                |                |
|                |                |
|                |                |
|                |                |
|                |                |

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.

12. The date this Application for Registration is to become effective, if later than the date of filing, is:

\_\_\_\_\_  
(not prior to, nor more than 30 days after, the filing of this Application for Registration)

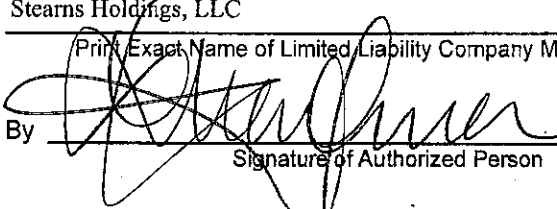
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6/16/14

Stearns Holdings, LLC

\_\_\_\_\_  
Print Exact Name of Limited Liability Company Making Application

By

  
\_\_\_\_\_  
Signature of Authorized Person

**Stearns Holdings, LLC - List of Managers**

| <b><u>Name</u></b> | <b><u>Address</u></b>                                  |
|--------------------|--------------------------------------------------------|
| Glenn B. Stearns   | 4 Hutton Centre Drive, 10th Floor , Santa Ana CA 92707 |
| Brian S. Hale      | 4 Hutton Centre Drive, 10th Floor , Santa Ana CA 92707 |
| Katherine T. Le    | 4 Hutton Centre Drive, 10th Floor , Santa Ana CA 92707 |
| Charles D. Martin  | 4 Hutton Centre Drive, 10th Floor , Santa Ana CA 92707 |
| Christian Mitchell | 4 Hutton Centre Drive, 10th Floor , Santa Ana CA 92707 |

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:** STEARNS HOLDING, LLC

**FILE NUMBER:** 201418110254  
**FORMATION DATE:** 06/30/2014  
**TYPE:** DOMESTIC LIMITED LIABILITY COMPANY  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of California this  
day of July 1, 2014.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

WMM



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## 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

*Secretary of State*

