

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

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:

Ocean State Five IV, 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 Delaware

4. The date of its organization is July 30, 2015

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 Boulevard

Warwick

RI

02888

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is National Corporate Research, Ltd.

(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:

1450 Hartford Avenue

Johnston, RI 02819

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

E. Miles Prentice c/o Eaton & Van Winkle LLP, 3 Park Avenue, 16th Floor, New York, NY 10016

FILED

AUG 05 2015

By 254152

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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>
<u>E. Miles Prentice</u>	<u>Eaton & Van Winkle LLP, 3 Park Avenue, 16th Floor, New York</u>
<u></u>	<u></u>
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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: July 30, 2015

Ocean State Five IV, LLC

Print Exact Name of Limited Liability Company Making Application

By E. Miles Prentice
Signature of Authorized Person

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCEAN STATE FIVE IV, 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 THIRTY-FIRST DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OCEAN STATE FIVE IV, LLC" WAS FORMED ON THE THIRTIETH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2605748

DATE: 07-31-15

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SECRETARY OF STATE
CORPORATIONS DIV
2015 AUG - 5 PM 12: 23

To: Secretary of State of Rhode Island

Date: Aug 4, 2015

CONSENT TO USE OF NAME

I, E. Miles Prentice, an officer title of Ocean State Five II, LLC, a Limited Liability Company organized under the laws of Delaware and duly registered in the Secretary of State of Rhode Island, hereby consent to the use of the name Ocean State Five IV, LLC in the Secretary of State of Rhode Island.

By: E. Miles Prentice
Name: E. Miles Prentice
Title : Authorized Representative

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2015 AUG -5 PM 12:23

To: Secretary of State of Rhode Island

Date: Aug. 4, 2015

CONSENT TO USE OF NAME

I, E. Miles Prentice, an officer title of Ocean State Five III, LLC, a Limited Liability Company organized under the laws of Delaware and duly registered in the Secretary of State of Rhode Island, hereby consent to the use of the name Ocean State Five IV, LLC in the Secretary of State of Rhode Island.

By: E. Miles Prentice
Name: E. Miles Prentice

Title : Authorized Representative