

State of Rhode Island and Providence Plantations Department of State - Business Services Division

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

SECRETARY OF STATE CORPORATIONS DIV

Application for Registration Foreign Limited Liability Company Filing Fee: \$150.00

Pursuant to the provisions of RIGL <u>7-16-49</u>, 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 compa	any is:			
Absolute Resolutions Investments, LLC				
The name, if different, under which it proj	poses to register ar	nd transact busin	ness in Rhode Island is:	
2. The LLC is organized under the laws of	of:	3. The date of	its organization is:	
Arizona		1/28/2016		
4. The name and address of the resident	agent/office in Rho	de Island is:		
Agent Name Corporation Service Compan	ıy			
Street Address (NOT a P.O. Box) 222 Jef	fferson Boulevard, Ste	e. 200		
City/Town Warwick	State RHODE ISLAND		Zip Code 02888	
 The Department of State is appointed temperature is no resident agent or if the rediligence. 	the agent of the fore sident agent canno	aign limited liabil t be found or se	ility company for service of process if at any erved following the exercise of reasonable	
The address of any office required to be limited liability company is organized is:	e maintained in the	state or other ju	urisdiction under the laws of which the	
20860 Tatum Blvd, Phoenix, AZ 85050				
7. The mailing address for the limited liabi	ility company is:			
6602 El Cajon Błvd. Ste. 200, San Diego, CA	. 92115			

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BY Com 270487

Form No. 450 Revised: 2016

8. Management of the Limited Liability	Company:			
The limited liability company is managed. By its members (If you have check		tion 9. (DO NOT fill out the chart below.)	
By one (1) or more managers (List	managers below)			
MANAGER	ADDRESS	• .		
Absolute Resolutions Corporation	6602 El Cajon Blvo	6602 El Cajon Blvd. Ste. 200, San Diego, CA 92115		
This application is accompanied by a state or country under the laws of which	Certificate of Good St it is formed that is dat	anding/Letter of Status issued by the pro ed within 60 days of the filing of this do	oper officer of the	
10. Date when this application for Certifi	cate of Registration w	Il be effective: CHECK ONLY ONE BOX		
✓ Date received (Upon filing)				
Later effective date (Date must be i	no more than 30 days	from the day of filing)		
Under penalty of perjury, I declare and a accompanying attachments, and that all	ffirm that I have exam statements contained	ined this Application for Registration, inc herein are true and correct	luding any	
Signature of Authorized Person		Type or Print Name of LLC Absolute Resolutions Investments, LLC	Date 3/11/2016	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.





STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

ABSOLUTE RESOLUTIONS INVESTMENTS, LLC

a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 28th day of January 2016.

I further certify that according to the records of the Arizona Corporation Commission as of the date set forth hereunder, the said limited liability company is not administratively—dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 10th day of March, 2016, A. D.



Jodi A. Jerich, Executive Director

By:

1389308



I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

