

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

Application for Registration Foreign Limited Liability Company

Filing Fee: \$150.00

Pursuant to the provisions of RIGL 7-16-49, 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	4. The name of the limited lightific company is:					
1. The name of the infuted habitity compa	пту ів.					
Onyx Construction Group, LLC						
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes 🔲 No 🗸						
The name, if different, under which it proj	poses to register and transact busin	ess in Rhode Island is:				
2. The LLC is organized under the laws of	of: Delaware	Delaware				
3. The date of its organization is:	July 1, 2015	July 1, 2015				
And the period of its duration is: CHECK ONLY ONE BOX						
✓ Perpetual (on-going)						
Date certain for dissolution						
4. The name and address of the resident agent/office in Rhode Island is:						
Agent Name C T Corporation System						
Street Address (NOT a P.O. Box) 450 Veterans Memorial PKway Suite 7A						
City/Town East Providence,	State RHODE ISLAND	Zip Code 02914				
5. The Department 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.						
The address of any office required to b limited liability company is organized is:	e maintained in the state or other ju	risdiction under the laws of which the				
880 Third Avenue, FL 11, New York, NY 10022						

FILED

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Form No. 450 Revised: 2016

7. The mailing address for the limited liability company is:					
880 Third Avenue, FL 11, New York, NY 10022					
8. Management of the Limited Liability Co	mpany:				
The limited liability company is managed:					
☑ By its members (If you have checked	this box, go to Sect	on 9. (DO NOT fill out the chart below.)			
By one (1) or more managers (List m	anagers below)				
MANAGER	ADDRESS				
9. This application is accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is formed that is dated within 60 days of the filing of this document.					
10. Date when this application for Certificate of Registration will be effective: CHECK ONLY ONE BOX					
✓ Date received (Upon filing)					
Later effective date (Date must be no more than 30 days from the day of filing)					
Under penalty of perjury, declare and affi accompanying attachments, and that all st			luding any		
Signature of Authorized Person		Type or Print Name of LLC	Date		
Пак ем ффенией н	HERE	Onlyx Construction group, LLC	3/28/16		

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.

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ONYX CONSTRUCTION GROUP 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 EIGHTEENTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONYX

CONSTRUCTION GROUP LLC" WAS FORMED ON THE FIRST DAY OF JULY, A.D.

2015.

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

SEL LAYS OF SELECTION OF SELECT

Authentication: 202007099

Date: 03-18-16

5778248 8300 SR# 20161737754 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

