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

2016 AUG -5 PM 12:03
SECRETARY OF STATE
DEPARTMENT OF STATE
PROVIDENCE

# 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 company is: |
| **BRG 240 Chapman Street 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 proposes to register and transact business in Rhode Island is: |
| |
| 2. The LLC is organized under the laws of: **Delaware** |
| 3. The date of its organization is: **August 2, 2016** |
| And the period of its duration is: **CHECK ONLY ONE BOX**<br>☑ Perpetual (on-going)<br>☐ Date certain for dissolution _____ |
| 4. The name and address of the resident agent/office in Rhode Island is: |
| Agent Name **United Corporate Services, Inc.** |
| Street Address (NOT a P.O. Box) **222 Jefferson Boulevard-2nd Floor** |
| City/Town **Warwick** State **RHODE ISLAND** Zip Code **02888** |
| 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. |
| 6. 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: |
| **United Corporate Services, Inc., 874 Walker Road, Suite C, Dover, DE 19904** |

**MAIL TO:**
**Division of Business Services**
148 W. River Street, Providence, Rhode Island 02904-2615
**Phone:** (401) 222-3040
**Website:** www.sos.ri.gov

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12:05
By AA. 280767

FORM 450 - Revised: 05/2016

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

**150 Great Neck Road, Suite 402, Great Neck, NY 11021**

8. Management of the Limited Liability Company:

The limited liability company is managed:

☐ By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)

☑ By one (1) or more managers (List managers below)

| MANAGER | ADDRESS |
|---|---|
| **Daniel Benedict** | **150 Great Neck Road, Suite 402, Great Neck, NY 11021** |
| | |
| | |
| | |

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, 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.*

| Type or Print Name of LLC | Date |
|---|---|
| **BRG 240 Chapman Street LLC** | **8/3/16** |

Signature of Authorized Person

Veronica A Goldberg SIGN DOCUMENT HERE

**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.**

# Delaware

The First State



*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRG 240 CHAPMAN STREET 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 FOURTH DAY OF AUGUST, A.D. 2016.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRG 240 CHAPMAN STREET LLC" WAS FORMED ON THE SECOND DAY OF AUGUST, A.D. 2016.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.*



Jeffrey W. Bullock, Secretary of State

6113515 8300

SR# 20165229352

Authentication: 202775940

Date: 08-04-16

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

State of Rhode Island and Providence Plantations
**Department of State | Office of the Secretary of State**
**Nellie M. Gorbea,** *Secretary of State*

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:

August 05, 2016 12:05 PM

Nellie M. Gorbea
*Secretary of State*

140619-17-1148440