

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

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R.I. DEPT. OF STATE
2017 JAN 17 PM 1:13

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:

Granite State Plumbing & Heating, 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 New Hampshire

4. The date of its organization is 10/21/2016

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:

10 N. Riverdale Road, Weare, NH 03281

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

10 N. Riverdale Road, Weare, NH 03281

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BY 0293470

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>
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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)

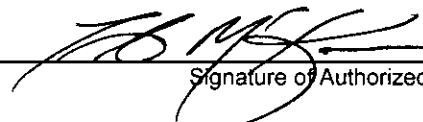
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/15/2016

Granite State Plumbing & Heating, LLC

Print Exact Name of Limited Liability Company Making Application

By



Signature of Authorized Person

State of New Hampshire Department of State

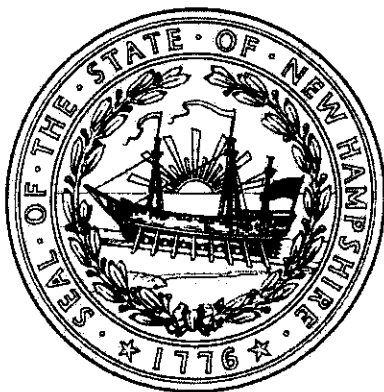
CERTIFICATE OF EXISTENCE

OF

GRANITE STATE PLUMBING & HEATING, LLC

This is to certify that **GRANITE STATE PLUMBING & HEATING, LLC** is registered in this office as a NH Limited Liability to transact business in New Hampshire on **August 31, 2001..**

Business ID: **382434**



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 21st of October, A.D. 2016

A handwritten signature in black ink, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

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State of New Hampshire

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Date Filed : 10/21/2016 04:30:00 PM
Effective Date : 10/21/2016 04:30:00 PM
Filing # : 3385888 Pages : 3
Business ID : 382434
William M. Gardner
Secretary of State
State of New Hampshire

RSA 304-C:149

CERTIFICATE OF CONVERSION OF A FOREIGN LIMITED LIABILITY COMPANY TO A NEW HAMPSHIRE LIMITED LIABILITY COMPANY

PURSUANT TO THE PROVISIONS of the New Hampshire limited liability company statutes, the undersigned foreign limited liability company submits the following certificate of conversion:

FIRST: The name of the foreign limited liability company immediately prior to filing this certificate is
Granite State Plumbing & Heating, LLC

SECOND: The jurisdiction where the foreign limited liability company first formed is
Delaware

THIRD: The jurisdiction immediately prior to filing this certificate is Delaware

FOURTH: The date the foreign limited liability company first formed is July 31, 2001

FIFTH: The name of the limited liability company as set forth in the certificate of formation is
Granite State Plumbing & Heating, LLC

SIXTH: The plan of conversion is on file at the principal place of business of the limited liability company
at 10 N. Riverdale Road, Weare, NH 03281
(business address)

and a copy of the plan of conversion will be furnished by
Granite State Plumbing & Heating, LLC
(name of New Hampshire limited liability company)

on request and without cost, to any interest holder of
Granite State Plumbing & Heating, LLC
(name of foreign limited liability company)

Granite State Plumbing & Heating, LLC
(Foreign Limited Liability Company name)


(*Signature)

Trent McKenna
(Print or type name)

Vice President of Managing Member
(*Title)

Date signed: October 17, 2016

*Must be signed by a manager, if there is no manager then it must be signed by a member. See RSA 304-C:28 V for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mail DATED AND SIGNED ORIGINAL WITH CERTIFICATE OF FORMATION OF NEW HAMPSHIRE LIMITED LIABILITY COMPANY (FORM LLC-1), AND TOTAL FEES OF \$135.00 to:

Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4989
Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH