



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

**Application for Registration**  
**FOREIGN Limited Liability Company**

→ Filing Fee: \$150.00

2017 JUN - 1 PM 12:00  
**STAMP**  
FOR  
SECRETARY OF STATE  
USE ONLY

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:                                                                                                                                                                                                               |                    |                |
| Copper Beech Design LLC                                                                                                                                                                                                                                        |                    |                |
| Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>                                                                                  |                    |                |
| 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: Florida                                                                                                                                                                                                             |                    |                |
| 3. The date of its organization is: 05/09/2017                                                                                                                                                                                                                 |                    |                |
| And the period of its duration is: CHECK ONLY ONE BOX                                                                                                                                                                                                          |                    |                |
| <input checked="" type="checkbox"/> Perpetual (on-going)                                                                                                                                                                                                       |                    |                |
| <input type="checkbox"/> 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 Parkway, 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. |                    |                |
| 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:                                                                                               |                    |                |
| 539 MIDDLE ROAD GULF STREEAM, FL 33483                                                                                                                                                                                                                         |                    |                |

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

**FILED**

**STAMP**

JUN 01 2017

FOR  
SECRETARY OF STATE  
USE ONLY

BY CM 304998  
12:00

FORM 450 - Revised: 08/2016

|                                                                                                                                                                                                                                                                                                                                |                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| <b>7. The mailing address for the limited liability company is:</b><br><br>539 MIDDLE ROAD GULF STREEAM, FL 33483                                                                                                                                                                                                              |                                        |
| <b>8. Management of the Limited Liability Company:</b><br><br>The limited liability company is managed:<br><input type="checkbox"/> By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.)<br><input checked="" type="checkbox"/> By one (1) or more managers (List managers below) |                                        |
| <b>MANAGER</b>                                                                                                                                                                                                                                                                                                                 | <b>ADDRESS</b>                         |
| Ann Tighe                                                                                                                                                                                                                                                                                                                      | 539 MIDDLE ROAD GULF STREEAM, FL 33483 |
|                                                                                                                                                                                                                                                                                                                                |                                        |
|                                                                                                                                                                                                                                                                                                                                |                                        |
|                                                                                                                                                                                                                                                                                                                                |                                        |
| <b>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.</b>                                                                            |                                        |
| <b>10. Date when this application for Certificate of Registration will be effective: CHECK ONLY ONE BOX</b>                                                                                                                                                                                                                    |                                        |
| <input checked="" type="checkbox"/> Date received (Upon filing)                                                                                                                                                                                                                                                                |                                        |
| <input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____                                                                                                                                                                                                                 |                                        |
| <i>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.</i>                                                                                                           |                                        |
| Type or Print Name of LLC<br>Copper Beech Design, LLC                                                                                                                                                                                                                                                                          | Date<br>5/22/2017                      |
| Signature of Authorized Person<br><div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  </div> <div style="text-align: center;"> <b>SIGN DOCUMENT HERE</b> </div> </div>     |                                        |

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](mailto:corporations@sos.ri.gov).

FORM 450 - Revised: 08/2016

# *State of Florida*

## *Department of State*

I certify from the records of this office that COPPER BEECH DESIGN LLC is a limited liability company organized under the laws of the State of Florida, filed on May 9, 2017.

The document number of this limited liability company is L17000102131.

I further certify that said limited liability company has paid all fees due this office through December 31, 2017 and that its status is active.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Twenty-second day of May,  
2017*



*Ken DeFries*  
**Secretary of State**

Tracking Number: CU1085750131

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>



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:

June 01, 2017 12:00 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

