



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

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV.
 2018 JAN 19 AM 11:44

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:

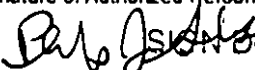
| | | |
|--|--------------------|----------------|
| 1. The name of the limited liability company is: | | |
| Next Generation Executive Search LLC | | |
| Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" 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: | California | |
| 3. The date of its organization is: | 3/23/2009 | |
| 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 Registered Agents, Inc. | | |
| Street Address (NOT a P.O. Box) One Richmond Square Ste 125B | | |
| City/Town Providence | State RHODE ISLAND | Zip Code 02906 |
| 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: | | |
| 25 Elm Avenue San Anselmo CA 94960 | | |

11:44

FILED

JAN 19 2018

BY JP 322/197

| | | |
|--|--|-----------------|
| 7. The mailing address for the limited liability company is: | | |
| 25 Elm Avenue San Anselmo, CA 94960 | | |
| 8. Management of the Limited Liability Company: | | |
| The limited liability company is managed: | | |
| <input checked="" type="checkbox"/> By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.) | | |
| <input type="checkbox"/> By one (1) or more managers (List managers 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 | | |
| <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> | | |
| Signature of Authorized Person  | Type or Print Name of LLC Next Generation Executive Ltd | Date 1/15/18 |

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.ni.gov.

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: NEXT GENERATION EXECUTIVE SEARCH, LLC

FILE NUMBER: 200908510341
FORMATION DATE: 03/23/2009
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 JAN 19 AM 11:44



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 3, 2018.

ALEX PADILLA
Secretary of State



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:

January 19, 2018 11:44 AM

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

