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State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

## **Application for Registration**

**FOREIGN Limited Liability Company** 

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL <u>7-16-49</u>, 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:

RECEIVED SECRETAR WAS STATE CORPORAZIONS DIV	

The name of the limited liability company is:				
BioInnovation Labs, LLC				
Is this company organized in its state or country of formati	on as a low-profit limited liabilit	ty company? Yes No X		
The name, if different, under which it proposes to register and	transact business in Rhode Is	sland is:		
2. The LLC is organized under the laws of: Delaware				
3. The date of its organization is: 8/11/16				
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 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:				
I Broadway; 14th Floor; Cambridge, MA 02142				

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,
JAN 22:2018
BY 322295

7. The mailing address for the limited liability company is:				
7. The mailing address for the limited liability company is.				
1 Broadway; 14th Floor; Cambridge, MA 02142				
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			
Johannes Fruchauf	1 Broadway; 14th Floor; Cambridge, MA 02142			
		<u> </u>		
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				
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		
Johannes Fruehauf		1/20/2018		
Signature of Authorized Person  SIGN DOCUMENT HERE				

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

DELAWARE, DO HEREBY CERTIFY "BIOINNOVATION LABS, 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 NINETEENTH DAY OF JANUARY, A.D. 2018.

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

Authentication: 201998217

Date: 01-19-18

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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 22, 2018 01:48 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

