



State of Rhode Island and Providence Plantations

Department of State - Business Services Division**Application for Registration****FOREIGN Limited Liability Company**

→ Filing Fee: \$150.00

 RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV.
 2018 JAN 23 AM 10:01

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:

Heritage Realty Enterprises, 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:

MA

3. The date of its organization is:

August 4, 2006And the period of its duration is: **CHECK ONE BOX ONLY**☒ Perpetual (on-going)☐ Date certain for dissolution _____

4. The name and address of the resident agent/office in Rhode Island is:

Agent Name

Matthew SleprowStreet Address (NOT a P.O. Box)**1481 Wampanoag Trail #3**

City/Town

Riverside

State

RHODE ISLAND

Zip Code

02915

5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Check the box to indicate an attachment ☒**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 23 2018**

10:01

BY **322359**

Business of the LLC. The general character of the business of the LLC is acquiring by purchase, lease, or otherwise, and owning, managing, operating, improving, maintaining and developing, real property. Erecting buildings, residential dwellings and other structures of all kinds on or about real property. Surveying, plotting, laying out, grading, paving, constructing, rehabilitating, renovating, and otherwise improving real property. Buying, selling, disposing of, marketing, conveying, assigning, mortgaging, financing, re-financing, exchanging, leasing, renting, letting, holding for investment or otherwise, using, operating and dealing in real estate of all kinds, improved or unimproved, and any right or interest therein, directly or indirectly, including through or in conjunction with other limited liability companies, corporations, partnerships (whether general or limited), trusts, and/or other entities. Engaging in any and all activities directly or indirectly related or incidental to the foregoing, and engaging in any and all other activities in which a limited liability company organized under the laws of the Commonwealth of Massachusetts may lawfully consent.

6. The RI 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.

7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:

3 Park St. #10 Rehoboth, MA 02769

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

3 Park St. #10 Rehoboth, MA 02769

9. Management of the Limited Liability Company:

The Limited Liability Company is to be managed by: **CHECK ONLY ONE BOX**

☐ 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
Ryan O'Wally	3 Park St. #10 Rehoboth, MA 02769

10. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of filing.

11. Date when this application for Certificate of Registration will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 30 days from the date 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.

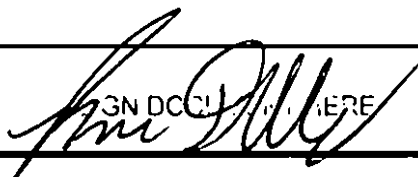
Type or Print Name of LLC

Heritage Realty Enterprises, LLC

Date

1/19/2018

Signature of Authorized Person

 SIGN HERE



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02138

December 14, 2017

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

HERITAGE REALTY ENTERPRISES, L.L.C.

in accordance with the provisions of Massachusetts General Laws Chapter 156C on August 4, 2006.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **RYAN DUVALLY**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **RYAN DUVALLY**

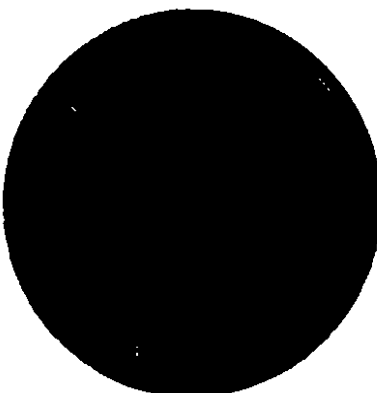
The names of all persons authorized to act with respect to real property listed in the most recent filing are: **RYAN DUVALLY**

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



William Francis Galvin

Secretary of the Commonwealth



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 23, 2018 10:01 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

