

Filing Fee: \$150.00

ID Number:

138010



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-49 of the General Laws, 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:

Newport Warwick, LLC *OK*

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

n/a

3. The limited liability company is organized under the laws of Virginia

4. The date of its organization is April 8, 2003

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:

797 Bald Hill Road

Warwick

RI 02886

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is Maryanne Pezzullo, Esq.

(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:

485 McLaws Circle

Williamsburg, VA 23185

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

460 McLaws Circle, Suite 120

Williamsburg, VA 23185

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10. The limited liability company is to be managed by:

(Check one box only)

☐ its members or ☒ by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager:

<u>Manager</u>	<u>Address</u>
Michael L. Pleninger	460 McLaws Circle, Suite 120, Williamsburg, VA 23185
William G. Carey, III	460 McLaws Circle, Suite 120, Williamsburg, VA 23185
Andrew T. Carey	460 McLaws Circle, Suite 120, Williamsburg, VA 23185

12. 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.

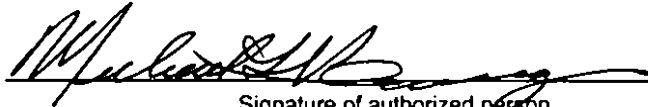
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: February 16, 2004

Newport Warwick, LLC, by: Michael L. Pleninger, Manager

Print Exact Name of Limited Liability Company Making Application

By



Signature of authorized person

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Newport Warwick, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of April 08, 2003.

A certificate of cancellation of certificate of organization has not been filed in this office by Newport Warwick, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
February 10, 2004*

Joel H. Peck

Joel H. Peck, Clerk of the Commission