



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 SEP 20 PM 2:00

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

COUGAR CAPITAL II, 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: MASSACHUSETTS

3. The date of its organization is: 06/27/2008

And 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 CONNIE MACK SMITH JR.

Street Address (NOT a P.O. Box) 17 WORCESTER AVE

City/Town NORTH PROVIDENCE

State RHODE ISLAND

Zip Code 02909

5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
INVESTMENT, DEVELOPMENT AND OPERATION OF REAL ESTATE.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 ✓

SEP 20 2018 2:00

BY CM ZKOSN

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:

232 WEST CANTON ST #4 BOSTON, MA 02116

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

P.O. BOX 55071 ECM 41505
BOSTON, MA 02205-5071

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
DAN BOTWINIK	232 WEST CANTON ST #4 BOSTON, MA 02116

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 COUGAR CAPITAL II, LLC	Date 09/10/2018
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Signature of Authorized Person

SIGN DOCUMENT HERE


COUGAR CAPITAL I, LLC

Action by Consent of the Member Manager

The undersigned manager of Cougar Capital I, LLC (the "Company"), does hereby consent to the following resolution as if the same had been made at a meeting of the Manager of the Company duly called and held in person:

RESOLVED: That it is in the best interest of the Company to allow the formation of Cougar Capital II LLC and allow the formation of said entity in Rhode Island;

RESOLVED: That I, Dan Botwinik, am owner and Manager of Cougar Capital I LLC, hereby authorize the the use of the name Cougar Capital II and allow the formation of said entity in Rhode Island as I am the Manager and Owner of both Cougar Capital I and Cougar Capital II in Rhode Island and Massachusetts.

BE IT FURTHER

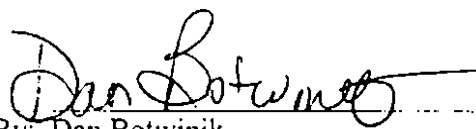
RESOLVED: That Dan Botwinik, Owner and Manager of the Company ("Manager") be, and hereby is, authorized to execute and deliver on behalf of the Company to execute any and all documents in furtherance of the same; and

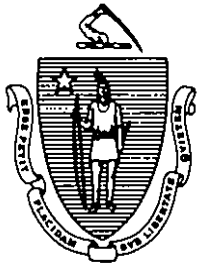
BE IT FURTHER

RESOLVED: That the Manager be, and hereby is, authorized to execute and deliver on behalf of the Company any such other documents and instruments as he may determine to be necessary or desirable in order to the formation of said LLC in Rhode Island and in such form as Manager shall determine in his sole judgment.

IN WITNESS WHEREOF, I have executed this consent of the manager as of the 19th of
September, 2018.

Cougar Capital I, LLC


By: Dan Botwinik
Its: Manager



William Francis Galvin
Secretary of the
Commonwealth

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

September 18, 2018

TO WHOM IT MAY CONCERN:

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

COUGAR CAPITAL II, LLC

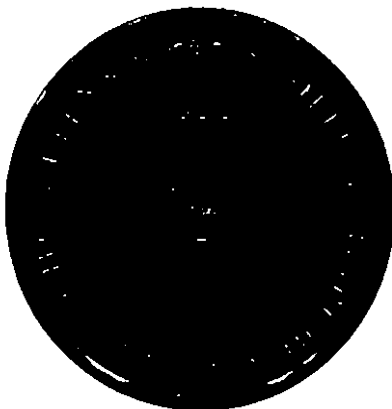
in accordance with the provisions of Massachusetts General Laws Chapter 156C on **June 27, 2008.**

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: **DAN BOTWINIK**

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

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



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:

September 20, 2018 02:00 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

