State of Rhode Island and Providence Plantations
Department of State - Business Services Division

RECEIVED
2018 DEC 20 PM 12:00
SECRETARY OF STATE
CORPORATIONS DIV

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:

LIDDELL DEVELOPMENT, 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: **06/18/1996**

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 **CORPORATION SERVICE COMPANY**

Street Address (NOT a P.O. Box) **222 JEFFERSON BOULEVARD, SUITE 200**

City/Town	State	Zip Code
WARWICK	**RHODE ISLAND**	**02888**

5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
TO PURCHASE, LEASE, OWN, OPERATE, MANAGE, DISPOSE OF, AND OTHERWISE DEAL IN AND WITH REAL ESTATE, AND SUCH OTHER ACTIVITIES CONVENIENT OR COMPLEMENTARY THERETO; AND ANY OTHER BUSINESS IN WHICH A RHODE ISLAND LIMITED LIABILITY COMPANY IS AUTHORIZED TO ENGAGE.

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

12:00 **FILED**
DEC 20 2018
BY T322M

FORM 450 - Revised: 11/2017

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:

600 INDUSTRIAL DRIVE, HALIFAX, MA 02338

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

600 INDUSTRIAL DRIVE, HALIFAX, MA 02338

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
GARRETT M. LIDDELL	**600 INDUSTRIAL DRIVE, HALIFAX, MA 02338**

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	Date
LIDDELL DEVELOPMENT, LLC	12-17-18

Signature of Authorized Person

SIGN DOCUMENT HERE

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.ri.gov.

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 17, 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

LIDDELL DEVELOPMENT, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **June 18, 1996.**

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:
GARRETT M. LIDDELL

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

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **GARRETT M. LIDDELL**

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

Processed By:BOD

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:

December 20, 2018 12:00 PM

Nellie M. Gorbea
Secretary of State