



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
 CORPORATION DIV
 2019 APR - 9 AM 11:37

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: | | |
| Apogee Systems, LLC | | |
| Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | | |
| 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: Texas | | |
| 3. The date of its organization is: 10/05/2011 | | |
| And the period of its duration is: CHECK ONE BOX ONLY | | |
| <input checked="" type="checkbox"/> Perpetual (on-going) | | |
| <input type="checkbox"/> Date certain for dissolution _____ | | |
| 4. The name and address of the resident agent/office in Rhode Island is: | | |
| Agent Name Registered Agents Inc. | | |
| Street Address (NOT a P.O. Box) One Richmond Square STE 125B | | |
| City/Town Providence | State RHODE ISLAND | Zip Code 02906 |
| 5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: | | |
| LED lighting retrofit services for retail, commercial, and industrial buildings. Installation of energy efficient smart lighting and disposal and recycling of old lighting equipment. | | |
| Check the box to indicate an attachment <input type="checkbox"/> | | |

MAIL TO:
Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

11:37 **FILED**
 APR 09 2019
 BY **9333P83**

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:

11625 Custer Road, Suite 110-361, Frisco, TX 75035

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

11625 Custer Road, Suite 110-361, Frisco, TX 75035

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 |
|--------------|--|
| Chris Yenney | 12987 Snow Lake Drive, Frisco, TX 75035-0455 |
| | |
| | |
| | |

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 90 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

Apogee Systems, LLC

Date

04/04/19

Signature of Authorized Person

Chris Yenney

SIGN DOCUMENT HERE



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Apogee Systems, LLC (file number 801489598), a Domestic Limited Liability Company (LLC), was filed in this office on October 05, 2011.

It is further certified that the entity status in Texas is in existence.

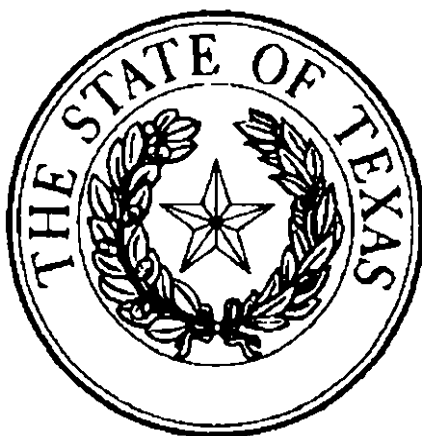
It is further certified that our records indicate UNITED STATES CORPORATION AGENTS, INC. as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

9900 SPECTRUM DR.

AUSTIN, TX - 78717 USA

RECORDED
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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 27, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State



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:

April 09, 2019 11:37 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

