

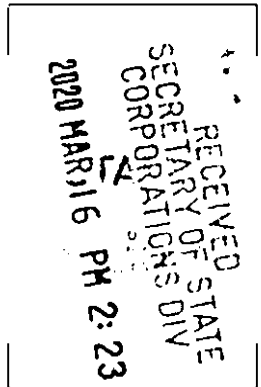


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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:		
Fantasy Rock, 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: Florida		
3. The date of its organization is: 05/02/2016		
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 Gregory F Fater, Esq		
Street Address (NOT a P.O. Box) 55 Memorial Blvd		
City/Town Newport	State RHODE ISLAND	Zip Code 02840
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:		
to purchase, hold and sell real estate		
Check the box to indicate an attachment <input type="checkbox"/>		

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

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 BY 07C6V
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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:

124 Australian Ave, Palm Beach, FL 33480

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

Post Office Box 2542, Palm Beach, FL 33480

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
JEAN SULLIVAN	c/o Gregory F. FATEE Eng. 55 MEMORIAL BLVD NEWPORT RI 02840

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.

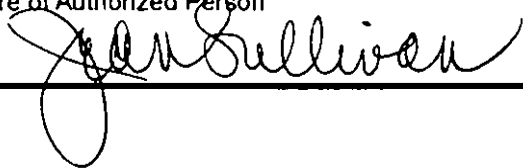
Type or Print Name of LLC

Fantasy Rock, LLC

Date

3/9/2020

Signature of Authorized Person



FANTASY ROCK III, LLC

ACTION BY CONSENT OF THE MEMBERS

CONSENT TO USE NAME

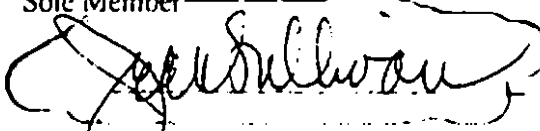
The undersigned, being the Member representing all of the membership and ownership interests of FANTASY ROCK III, LLC., a Florida Limited Liability Company doing business as a foreign limited liability company, (the "Company"), doing business in Rhode Island, do hereby consent and agree to the following actions:

- 1) FANTASY ROCK III, LLC, BY ITS MEMBER AND MANAGER, PERMITS AND ALLOWS -

(A) FANTASY ROCK, LLC; (B) FANTASY ROCK II, LLC; and (C) FANTASY ROCK IV, LLC TO USE THE NAME FANTASY ROCK in their titles as they are all under the same members and managers.

A) ALL OF THE COMPANIES WERE FORMED IN FLORIDA BUT ONLY FANTASY ROCK III, LLC WAS REGISTERED IN RHODE ISLAND. WE ARE NOW REGISTERING THE OTHER THREE FOREIGN COMPANIES IN RHODE ISLAND.

A. MICHAEL SULLIVAN, JR. 2010 TRUST,
Sole Member



Jean Sullivan, Trustee

Dated: March 25, 2020

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State of Florida

Department of State

I certify from the records of this office that FANTASY ROCK LLC is a limited liability company organized under the laws of the State of Florida, filed on May 2, 2016.

The document number of this limited liability company is L16000084310.

I further certify that said limited liability company has paid all fees due this office through December 31, 2020, that its most recent annual report was filed on January 29, 2020, and that its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Second day of April, 2020*



Randy Be
Secretary of State

Tracking Number: 6371137120CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

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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 06, 2020 11:18 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

