

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 purpose submits the following statement: | n the State of Rhode Island, and f | or that | ZH] |
|---|--|---------------------------|-----------------------|
| 1. The name of the limited liability company is: | | | |
| Fantasy Rock, LLC | | | |
| Is this company organized in its state or country of formation | n as a low-profit limited liability co | mpany? Yes 🗌 | No 🗸 |
| The name, if different, under which it proposes to register a | nd transact business in Rhode Isla | ınd 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 | | | |
| Perpetual (on-going) | | | |
| Date certain for dissolution | | | |
| 4. The name and address of the resident agent/office in Rho | ode Island is: | | 2. I. 920 |
| Agent Name Gregory F Fater, Esq | | | DEP US SU |
| Street Address (NOT a P.O. Box) 55 Memorial Blvd | | | |
| City/Town Newport | State RHODE ISLAND | Zip Code ₀₂₈₄₀ | STATE |
| 5. The purpose or purposes which it proposes to pursue in t | the transaction of business in Rho | de Island are: | |
| to purchase, hold and sell real estate | | | |
| | | | |
| | | | 1020 1020 |
| | | | THE COUNTY |
| | Check the box | to indicate an attach | nme o t \Box |
| | Official die box | - undicate an attack | D 700 |
| | FILED | | = A |
| MAIL TO: Division of Business Services | ADD A 6 2020 | STA | 河面 |
| 148 W. River Street, Providence, Rhode Island 02904-2615 | APR 0 6 2020 | € 4 55801 - C 4 | e nateg |
| Phone: (401) 222-3040 Website: www.sos.ri.gov | BY (JECOV) | ™ 5. | |
| | A.A. 11'18 H | 411. | |
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|---|--|---------------------------------|--|--|
| • | d the agent of the foreign limited liability company for e resident agent cannot be found or served following | • | | |
| 7. The address of the office required to be if not so required, of the principal office of | maintained in the state or country of its organizatio the foreign limited liability company is: | n by the laws of that state or, | | |
| 124 Australian Ave, Palm Beach, FL 33480 | | | | |
| 8. The mailing address for the limited liabil | ity company is: | | | |
| Post Office Box 2542, Palm Beach, FL 33480 | | | | |
| 9. Management of the Limited Liability Co. | mpany: | | | |
| 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 | | | |
| JEANSULLIVAN | Go Gregory F. FATER Eng. 55 Men | NOPIAL BIVD WPORT PL 02840 | | |
| | | | | |
| | | | | |
| | | | | |
| 10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing. | | | | |
| 11. Date when this application for Certifica | te of Registration will be effective: CHECK ONE BO | OX ONLY | | |
| Date received (Upon filing) | | | | |
| Later effective date (Date must be no | more than 90 days from the date of filing) | | | |
| | rm that I have examined this Application for Registr tatements contained herein are true and correct. | ration, including any | | |
| Type or Print Name of LLC | | Date | | |
| Fantasy Rock, LLC | | 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, LEC, 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

g 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



Kanulyku 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