



State of Rhode Island
Department of State - Business Services Division

Application for Registration
FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

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R.I. DEPT. OF STATE
BUS SVCS DIV

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:
Minkin Construction, 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: MA

3. The date of its organization is: 3/31/2014

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 Rhode Island Builders Association, Inc.
Street Address (NOT a P.O. Box) 450 Veterans Memorial Pkwy
City/Town East Providence State RHODE ISLAND Zip Code 02914

5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Construction / Form and concrete work

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

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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:

204 Providence St
Thehoboth, MA 02769

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

204 Providence St
Thehoboth, MA 02769

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
matthewminkin	204 Providence St Thehoboth MA, 02769

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

MINKIN CONSTRUCTION, LLC

Date

10/15/20

Signature of Authorized Person





The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

October 7, 2020

TO WHOM IT MAY CONCERN:

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

MINKIN CONSTRUCTION LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **March 31, 2014.**

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; that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156C, § 70 for said Limited Liability Company's dissolution; 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:
MATTHEW DAVID MINKIN

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

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

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
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,
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:

October 20, 2020 09:57 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

