



State of Rhode Island
Department of State - Business Services Division

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Application for Registration
 FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

STATE OF RHODE ISLAND
 DEPARTMENT OF STATE

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: | | |
| Fairhaven Bass Creek Construction, 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: Massachusetts | | |
| 3. The date of its organization is: May 16, 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 Ronald R. Warr, Jr. | | |
| Street Address (NOT a P.O. Box) 47 Bullocks Point Ave | | |
| City/Town East Providence | State RHODE ISLAND | Zip Code 02915 |
| 5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: TO BUY, SELL AND HOLD REAL ESTATE. TO CONSTRUCT NEW BUILDINGS AND ALTER OR RENOVATE EXISTING BUILDINGS AND ANY OTHER LAWFUL PURPOSE. | | |
| 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

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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:

192 BALSAM STREET FAIRHAVEN, MA 02719

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

192 BALSAM STREET FAIRHAVEN, MA 02719

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 |
|-----------------|---------------------------------------|
| ZACHARY D. MAYO | 192 BALSAM STREET FAIRHAVEN, MA 02719 |
| | |
| | |
| | |

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.

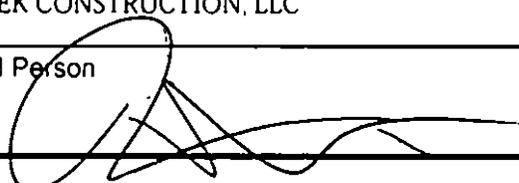
11. Date when this application for Certificate of Registration will be effective: **CHECK ONE BOX ONLY**

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 FAIRHAVEN BASS CREEK CONSTRUCTION, LLC | Date 11/17/2020 |
|---|--------------------|

Signature of Authorized Person




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

William Francis Galvin
Secretary of the
Commonwealth

November 4, 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

FAIRHAVEN BASS CREEK CONSTRUCTION, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **May 16, 2016**.

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:
ZACHARY DAVID MAYO

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

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

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

A large, dark, circular seal, likely the Great Seal of the Commonwealth of Massachusetts, which is partially obscured by the signature.

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:

November 17, 2020 03:06 PM

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

Nellie M. Gorbea
Secretary of State

