RI SOS Filing Number: 202184584770 Date: 1/5/2021 12:03:00 PM



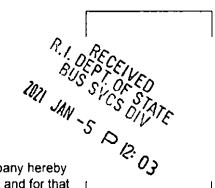
State of Rhode Island

### **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: The name of the limited liability company is: Audrain Collection III LLC Is this company organized in its state or country of formation as a low-profit limited liability company? 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: Delaware 3. The date of its organization is: 10/09/2020 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 Corporation Service Company Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200 City/Town Warwick Zip Code <sub>02888</sub> State **RHODE ISLAND** 5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Purchase and leasing of motor vehicles.

MAIL TO:

**Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2615 **Phone:** (401) 222-3040

Website: www.sos.n.gov

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Check the box to indicate an attachment

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	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 office of the principal office of the	maintained in the state or country of its organizatio the foreign limited liability company is:	n by the laws of that state or,
251 Little Falls Drive, Wilmington, DE 19808		
8. The mailing address for the limited liabil	ity company is:	
256 Maple Avenue, Newport, RI 02840		
9. Management of the Limited Liability Cor	mpany:	
The Limited Liability Company is to be ma	naged 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 ma	anagers below)	
MANAGER	ADDRESS	
S-5 Management LLC	181 Bellevue Ave, #315, Newport, RI 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 filling.		
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)	
	rm that I have examined this Application for Registr tatements contained herein are true and correct.	ation, including any
Type or Print Name of LLC		Date
Audrain Collection III LLC		01/04/2021
Signature of Authorized Person		



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AUDRAIN COLLECTION III LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUDRAIN COLLECTION III LLC" WAS FORMED ON THE NINTH DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

Authentication: 202205980

Date: 01-04-21

#### Audrain Collection, LLC 650 Fifth Avenue, 30<sup>th</sup> Floor, New York, NY 10019 646.937.6911

## CONSENT FOR USE OF NAME

BY

#### AUDRAIN COLLECTION LLC

The undersigned, AUDRAIN COLLECTION LLC, a Delaware Limited Liability Company does hereby consent to the use of the names, AUDRAIN COLLECTION II LLC and AUDRAIN COLLECTION III LLC in the State of Rhode Island.

Dated: 1/4/2021

AUDRAIN COLLECTION LLC

Name: Jonathan Bauer Title: Authorized Signatory RI SOS Filing Number: 202184584770 Date: 1/5/2021 12:03:00 PM



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:

January 05, 2021 12:03 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

