RI SOS Filing Number: 202195600340 Date: 4/8/2021 12:29:00 PM



## **Application for Registration**

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL <u>7-16-49</u>, 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:



| purpose submits the following statement:  |                                       | مــــــــــــــــــــــــــــــــ |  |
|---|---------------------------------------|-----------------------------------|--|
| The name of the limited liability company is:   |                                       |                                   |  |
| Zillow Closing Services, LLC  |                                       | ,                                 |  |
| Is this company organized in its state or country of formation a                                      | as a low-profit limited liability con | npany? Yes No 🗹                   |  |
| The name, if different, under which it proposes to register and transact business in Rhode Island is: |                                       |                                   |  |
|   |                                       | •                                 |  |
| The LLC is organized under the laws of:  Delaware   |                                       |                                   |  |
| 3. The date of its organization is: 5/9/2019  |                                       |                                   |  |
| And the period of its duration is: CHECK ONE BOX ONLY   |                                       |                                   |  |
| Perpetual (on-going)  |                                       |                                   |  |
| Date certain for dissolution  |                                       | <del>_</del>                      |  |
| 4. The name and address of the resident agent/office in Rhode Island is:                              |                                       |                                   |  |
| Agent Name<br>United Agent Group Inc.   |                                       |                                   |  |
| Street Address (NOT a P.O. Box) 10 Dorrance Street #700   |                                       |                                   |  |
| City/Town<br>Providence   | State<br>RHODE ISLAND                 | Zip Code <sub>02903</sub>         |  |
| 5. The purpose or purposes which it proposes to pursue in the Title, escrow and settlement services   |                                       | to indicate an attachment         |  |
|   | 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 FILED

12.29

STAMP

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|   | <u> </u>  |                       |  |
|---|---|-----------------------|--|
| 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:   |   |                       |  |
| 3 Ravinia Dr, St 1000, Atlanta, GA 30346  |   |                       |  |
| 8. The mailing address for the limited liability company is:  |   |                       |  |
| Attn: Legal, 1301 Second Ave, Fl 31, Seattle, W   | 'A 98101  |                       |  |
| 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   |                       |  |
| Bradley Owens   | 3 Ravinia Dr. St 1000, Atlanta, GA 30346  |                       |  |
|   |   |                       |  |
|   |   |                       |  |
|   |   |                       |  |
| 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  | ate 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)  |   |                       |  |
|   | irm that I have examined this Application for Registi<br>tatements contained herein are true and correct. | ration, including any |  |
| Type or Print Name of LLC   |   | Date                  |  |
| Zillow Closing Services, LLC  |   | 4/7/2021              |  |
| Signature of Authorized Person  |   |                       |  |
| Saray Djidji, Attorney in Fact  |   |                       |  |
|   |   |                       |  |

## Limited Power of Attorney

The undersigned Officer of Zillow Closing Services, LLC, a Delaware entity ("the Company"), appoints Saray Djidji as attorneyinfact(s) for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Nick Nichols, Special Manager grants to the attorneyinfact the power to execute the documents necessary to change the registered agent, change of address, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, obtain tax clearance/compliance certificate(s), withdraw, dissolve, reinstate, convert or form the Company and its subsidiaries. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agents and/or change of address and/or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or withdraw and/or dissolve and/or formations and/or reinstate for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to United Agent Group Inc. 100 Beard Sawmill Road, Shelton, CT 06484.

The undersigned has executed this Limited Power of Attorney effective as of this 7th day of April, 2021.

Zillow Closing Services, LLC,

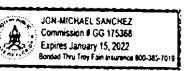
By: \_\_\_\_\_\_

Name: Nick Nichols Title: Special Manager

STATE OF FLORIDA COUNTY OF PALM BEACH

Subscribed and sworn to before me this 7th day of April, 2021.

The



Notary Public

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## Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "ZILLOW CLOSING SERVICES, 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 SEVENTH DAY OF APRIL, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZILLOW CLOSING SERVICES, LLC" WAS FORMED ON THE NINTH DAY OF MAY, A.D. 2019.

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

Authentication: 202911148

Date: 04-07-21

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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:

April 08, 2021 12:29 PM

Nellie M. Gorbea Secretary of State

Tullin U. Horler

