



State of Rhode Island

Department of State - Business Services Division

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BUS SVCS DIV
2021 JUL -2 P 12:05

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:

1. The name of the limited liability company is:		
M54, 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:		
<input type="checkbox"/>		
2. The LLC is organized under the laws of: Utah		
3. The date of its organization is: 6/29/2021		
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 Julianna M. Anthony		
Street Address (NOT a P.O. Box) 17 Fish Hawk Lane		
City/Town Bristol	State RHODE ISLAND	Zip Code 02809
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:		
To own and manage real property; any legal and lawful purposes.		
Check the box to indicate an attachment <input type="checkbox"/>		

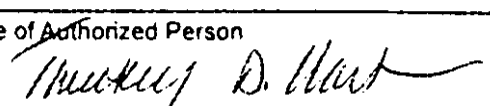
FILED 12:05

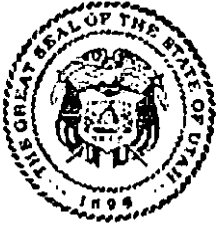
JUL 02 2021

BY 041024

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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 One Altawood Lane, Sandy, Utah 84092	
8. The mailing address for the limited liability company is. One Altawood Lane, Sandy, Utah 84092	
9. Management of the Limited Liability Company:	
The Limited Liability Company is to be managed by CHECK ONLY ONE BOX <input type="checkbox"/> By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.) <input checked="" type="checkbox"/> By one (1) or more managers (List managers below)	
MANAGER	ADDRESS
Timothy D. Martin	One Altawood Lane, Sandy, Utah 84092
Julianna M. Anthony	17 Fish Hawk Lane, Bristol, RI 02809
Suzanne Martin	2717 North Raymond Avenue, Altadena, CA 91001
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 Certificate of Registration will be effective: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> 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 Timothy D. Martin, Manager of M54, LLC	Date 7/1/21
Signature of Authorized Person 	



Utah Department of Commerce
Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: <http://www.commerce.utah.gov>

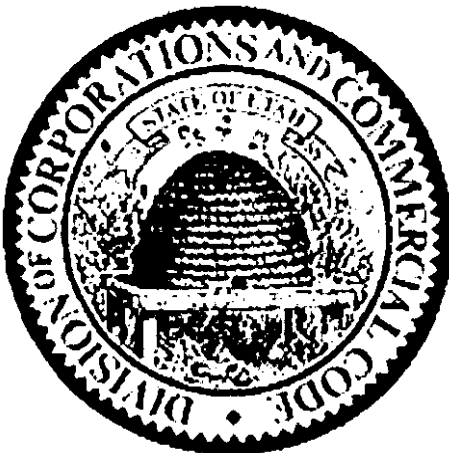
07/01/2021

12371094-016007012021-946829

CERTIFICATE OF EXISTENCE

Registration Number: 12371094-0160
Business Name: M54, LLC
Registered Date: June 29, 2021
Entity Type: LLC - Domestic
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (**unless Delinquent**); and, that Articles of Dissolution have not been filed.



Leigh Veillette
Director
Division of Corporations and Commercial Code



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:

July 02, 2021 12:05 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is written over a light blue circular watermark that matches the Seal of the State of Rhode Island.

Nellie M. Gorbea
Secretary of State

