



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:

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BUS. SVCS. DIV.
2021 MAY 28 AM 9:02

1. The name of the limited liability company is:		
Metamorphosis Management Group, 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:		
[Redacted]		
2 The LLC is organized under the laws of: New York State		
3 The date of its organization is: 10/16/2003		
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 Charles E Smith		
Street Address (NOT a P.O. Box) 260 Knight St		
City/Town Providence	State RHODE ISLAND	Zip Code 02909
5 The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:		
business services: management consulting, coaching, training/ development		
Check the box to indicate an attachment <input type="checkbox"/>		

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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

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BY G. TAJA
A.H. 11:58 AM
FORV 450 - Revised 06/2020

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.

260 Knight St, Providence, RI 02909

8 The mailing address for the limited liability company is:

260 Knight St, Providence, RI 02909

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

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

Metamorphosis Management Group, LLC

Date

05/24/2021

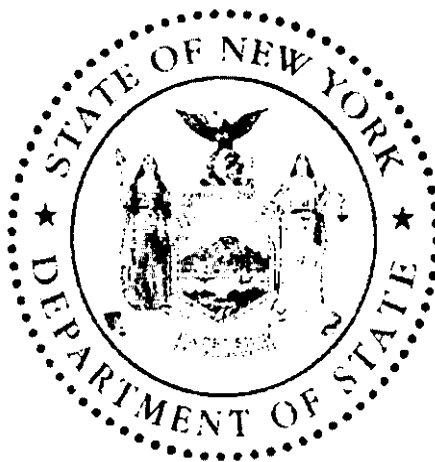
Signature of Authorized Person

Charles E. Smith

State of New York
Department of State } ss:

I hereby certify, that EMR SMITH MANAGEMENT SERVICES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/16/2003, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment EMR SMITH MANAGEMENT SERVICES, LLC, changing its name to METAMORPHOSIS MANAGEMENT GROUP, LLC, was filed 03/28/2005.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of June two
thousand and twenty-one.*

Brendan C. Hughes

*Brendan C Hughes
Executive Deputy Secretary of State*



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 11:58 AM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

