



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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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:

The Niro Companies, LLC

Is this company organized in its state or country of formation as a low-profit limited liability company? Yes ☐ 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: Connecticut

3. The date of its organization is: 10/17/2016

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 Registered Agents Inc.

Street Address (NOT a P.O. Box) 47 Wood Ave. Suite 2

City/Town Barrington

State
RHODE ISLAND

Zip Code 02806

5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Landscape and Snow Services

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

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BY RQB99K

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:

100 Harding Street, Suite 109, Berlin, CT 06037

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

P.O. Box 96, Berlin, CT 06037

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.

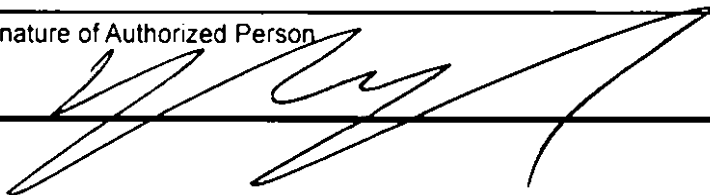
Type or Print Name of LLC

The Niro Companies, LLC

Date

09/29/21

Signature of Authorized Person



**FOREIGN
LIMITED LIABILITY COMPANY**

STATE OF MAINE

**STATEMENT OF FOREIGN QUALIFICATION
TO CONDUCT ACTIVITIES**

Filing Fee \$250.00

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

The Niro Companies, LLC

(Name of Limited Liability Company in Jurisdiction of Organization)

Pursuant to 31 MRSA §1622, the undersigned limited liability company executes and delivers the following Statement of Foreign Qualification:

FIRST: If the name of the limited liability company in the jurisdiction of organization does not contain one of the words or abbreviations required by 31 MRSA § 1508.1 ("limited liability company" or "limited company" or the abbreviation "L.L.C.," "LLC," "L.C." or "LC" or, in the case of a low-profit limited liability company, "L3C" or "l3c"), the proposed name to be used in this State in compliance with this requirement is: * (If not applicable, so indicate.)

The Niro Companies, LLC

SECOND: If the name of the limited liability company in the jurisdiction of organization is unavailable pursuant to 31 MRSA §1508, the fictitious name under which it seeks authority to conduct activities in the State of Maine is: (If not applicable, so indicate.)

☐ Form MLLC-5 accompanies this application. (See 31 MRSA § 1624.1)

THIRD: Date of formation: 10/17/2016 Jurisdiction where formed: Connecticut

Address of the principal office, wherever located:

100 Harding Street, Suite 109

(physical location - street (not P.O. Box), city, state and zip code)

Berlin, CT 06037

(mailing address if different from above)

FOURTH: The foreign limited liability company is a foreign limited liability company as defined in 31 MRSA §1502.11.

FIFTH: The nature of the business or purpose(s) to be conducted or promoted in the State of Maine is:

Landscape and Snow Services

SIXTH: The Registered Agent is at: (select **either** a Commercial or Noncommercial Registered Agent)



Commercial Registered Agent

CRA Public Number: P10263

Registered Agents Inc.

(name of commercial registered agent)



Noncommercial Registered Agent

(name of noncommercial registered agent)

(physical location, not P.O. Box street, city, state and zip code)

(mailing address if different from above)

SEVENTH: Pursuant to 5 MRSA §105.2, the registered agent listed above has consented to serve as the registered agent for this limited liability company.

EIGHTH: The name and business, residence and mailing address of each manager (if any):

NAME

ADDRESS



Names and addresses of additional managers are attached as Exhibit ____, and made a part hereof.

NINTH: The date on which the foreign limited liability company commenced or expects to commence conducting activities in the State of Maine is 9/17/2021.

TENTH: Check only if applicable



This is a professional limited liability company qualified pursuant to 13 MRSA Chapter 22-A to provide the following professional services (see 13 MRSA, chapter 22-A for information on what constitutes professional services):

(type of professional services)

ELEVENTH: (Check if applicable)

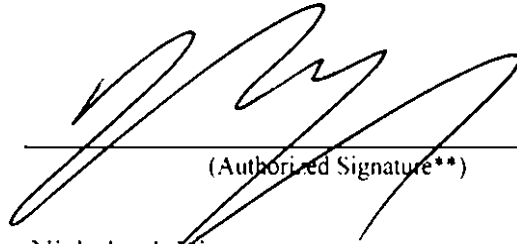
☐

The foreign limited liability company is governed by an agreement that establishes or provides for the establishment of designated series having separate rights, powers or duties with respect to specified property or obligations of the foreign limited liability company or profits and losses associated with specified property or obligations. Additional information required pursuant to MRSA 31 §1622.2.J are attached hereto as Exhibit ____, and made a part hereof.

TWELFTH: This statement of qualification is accompanied by a certificate of existence or such other document that the Secretary of State determines to be suitable for purposes of proving the valid existence of the foreign limited liability company under the law of the State or other jurisdiction listed in item Third. The certificate or other document must not have been issued more than 90 days before the delivery of this statement to the office of the Secretary of State.

Dated

09/29/21



(Authorized Signature**)

Nicholas J. Niro

(Type or print name and capacity)

*The limited liability company name as used in the State of Maine must contain one of the following: "limited liability company" or "limited company" or the abbreviation "L.L.C.," "L.I.C.," "L.C." or "LC" or, in the case of a low-profit limited liability company, "L3C" or "l3c" – see 31 MRSA 1508). If the limited liability company's name in its jurisdiction of organization complies with 31 MRSA § 1508 with the addition of these words, then no fictitious name filing is required pursuant to 31 MRSA §§ 1622.2.A and 1624.1.

Statement **MUST be signed by at least one **authorized person** (31 MRSA §1676.1B).

The execution of this statement constitutes an oath or affirmation under the penalties of false swearing under 17-A MRSA §453.

Please remit your payment made payable to the Maine Secretary of State.

Submit completed form to:

Secretary of State
Division of Corporations, UCC and Commissions
101 State House Station
Augusta, ME 04333-0101
Telephone Inquiries: (207) 624-7752

Email Inquiries: CEC.Corporations@Maine.gov

Secretary of the State of Connecticut

Certificate of Legal Existence

Express Certificate

Date Issued: September 17, 2021

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of organization for the below domestic limited liability company was filed in this office.

A certificate of dissolution has not been filed, and so far, as indicated by the records of this office, such limited liability company is in existence.

Business Details

Business Name	THE NIRO COMPANIES LLC
Business ALEI	US-CT.BER:1220696
Formation Date	10/17/2016



Secretary of the State

Business ALEI: US-CT.BER:1220696

Certificate Number: C-00009056

Note: To verify this certificate, visit <http://www.business.ct.gov>



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:

October 08, 2021 12:23 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

