



State of Rhode Island

Department of State - Business Services Division

 RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV
Application for Registration

FOREIGN Limited Liability Company

2021 DEC 22 P 1:06:00

→ 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:		
Truman Capital Holdings, 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: Delaware		
3. The date of its organization is: 02/28/2001		
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 C T Corporation System		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:		
Investment holding company		
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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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:

1209 Orange Street, Wilmington, DE 19801

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

200 Business Park Dr., Armonk, NY 10504

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, **DO NOT** fill out the chart below)

☒ By one (1) or more managers (List managers below)

MANAGER	ADDRESS
Mitchell Samberg	200 Business Park Dr., Armonk, NY 10504

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	Date
Truman Capital Holdings, LLC	12/01/2021

Signature of Authorized Person



Jennifer Kurz

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 450 - Revised: 08/2021

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRUMAN CAPITAL HOLDINGS, 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 THIRTIETH DAY OF NOVEMBER, A.D. 2021.

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



3362603 8300

SR# 20213923471

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204814619

Date: 11-30-21

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT TRUMAN 2016 SC5 REO, LLC (Limited Liability Company) a Limited Liability Company incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint as attorneys-in-fact for the Limited Liability Company (the "Appointees") those individuals who are officers and/or employees of C T Corporation System ("CT") or its agents, (but only for so long as such individuals remain officers and/or employees of CT or an affiliate thereof), to act for the Limited Liability Company and in the Limited Liability Company's name for the limited purposes authorized herein

The Limited Liability Company and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to withdraw, dissolve, convert the subsidiary and qualify/register the converted Limited Liability Company in any state, as directed and authorized by the Limited Liability Company.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, the Appointees shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this ~~November 19, 2021~~ December 14, 2021

Truman 2016 SC5 REO, LLC
A Delaware Limited Liability Company

By: William A. Meeks
Name: William A. Meeks
Title: CFO

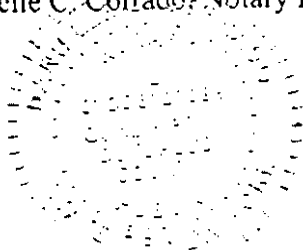
State of New York
County of Westchester

On ~~December 14, 2021~~ before me, the undersigned, a Notary Public in and for said State, personally appeared William A. Meeks, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Danielle C. Corrado
Danielle C. Corrado, Notary Public

DANIELLE C. CORRADO
NOTARY PUBLIC-STATE OF NEW YORK
No. 01C06127988
Qualified in Dutchess County
My Commission Expires 06-06-2025



Schedule A:

Cancellations:

TRUMAN 2016 SC5 REO, LLC -- AL, AZ, CA, CO, CT, FL, HI, ID, IL, KS, KY, LA, MA,
ME, MI, MN, MO, NC, NJ, NV, OH, OK, OR, PA, SC, TX, UT, VA, WA, WV
TRUMAN 2017 SC7 REO, LLC -- AL, AR, AZ, CA, CO, CT, DC, FL, GA, HI, IA, ID, IL, KS,
LA, MA, MI, MN, MO, MT, NC, NJ, NV, OH, OK, OR, RI, SC, TN, TX, UT, VA, WA, WI.
Truman 2016 SC6-1, LLC - DE
Truman 2016 SC6 ML, LLC - DE
Truman 2017 SC7 ML, LLC - DE

Registrations:

Truman Capital Holdings, LLC: CA, DC, HI, MD, MS, NJ, NM, RI, VA



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:

December 22, 2021 01:06 PM

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

Nellie M. Gorbea
Secretary of State

