RI SOS Filing Number: 202331623790 Date: 3/24/2023 4:56:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$150.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Limited Liability Company Application for Registration

(Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is: RELO Direct Government Services, LLC

Enter your name exactly as it appears in your state. If your name includes an entity ending other than LLC or Limited Liability Company, complete Article II. The elected name in RI must include the entity ending LLC or Limited Liability Company.

___ Check if this company is organized in its state or country of formation as a low-profit limited liability company.

ARTICLE II

The name, if different, under which it proposes to register and transact business in Rhode Island is:

ARTICLE III

The Limited Liability Company is organized under the laws of: State: <u>IL</u> Country: <u>US</u>

The date this Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Application for Registration.

Later Effective Date: <u>03/27/2023</u>

ARTICLE IV

The date of its organization is: 9/18/2015

ARTICLE V

The period of its duration is: X Perpetual

ARTICLE VI

The address (post office box not acceptable) of the limited liability company's resident agent in Rhode Island:

No. and Street: 222 JEFFERSON BOULEVARD

City or Town: WARWICK State: RI Zip: 02888

Name: COGENCY GLOBAL INC.

Article VII

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

TEMPORARILY TAKE TITLE IN REAL ESTATE TRANSACTIONS

ARTICLE VIII

The Rhode Island 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.

ARTICLE IX

The address of the office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized:

No. and Street: <u>161 N CLARK ST</u>

City or Town: CHICAGO State: IL Zip: 60601 Country: US

ARTICLE X

The mailing address for the limited liability company is:

No. and Street: <u>161 N CLARK ST</u>

City or Town: CHICAGO State: IL Zip: 60601 Country: US

ARTICLE XI

The limited liabilty company is to be managed by its ___ Members or __X Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

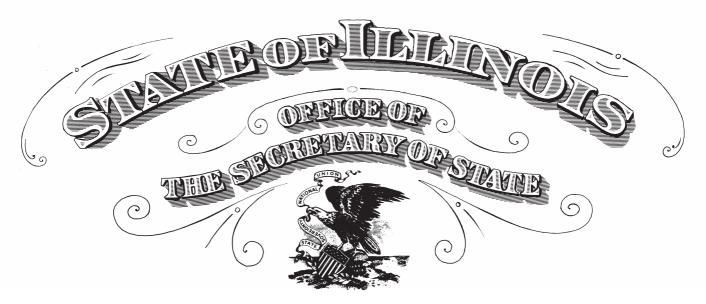
Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	ROBERT PORTALE	161 N CLARK ST CHICAGO, IL 60601 US

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 24 Day of March, 2023 at 4:58:39 PM by the Authorized Person.

ROBERT PORTALE

Form No. 450 Revised 09/07	
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To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the

Department of Business Services. I certify that

RELO DIRECT GOVERNMENT SERVICES, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 18, 2015, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 24TH day of MARCH A.D. 2023 .

Authentication #: 2308304046 verifiable until 03/24/2024

Authenticate at: https://www.ilsos.gov

SECRETARY OF STATE

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I, GREGG M. AMORE, 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:

March 24, 2023 04:56 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

