



**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: Modus Architecture, PLLC

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:

Modus Architecture, LLC

ARTICLE III

The Limited Liability Company is organized under the laws of: State: TX Country: UNI

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: 04/13/2023

ARTICLE IV

The date of its organization is: 1/29/2019

ARTICLE V

The period of its duration is: Perpetual

ARTICLE VI

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

No. and Street: 222JEFFERSON BLVD. SUITE 200

City or Town: WARWICK

State: RI Zip: 02888

Name: UNITED STATES CORPORATION AGENTS, INC.

Article VII

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

ARCHITECTURE

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: 211 N. ERVAY ST. SUITE 610

City or Town: DALLAS

State: TX

Zip: 75201

Country: USA

ARTICLE X

The mailing address for the limited liability company is:

No. and Street: 211 N. ERVAY ST. SUITE 610

City or Town: DALLAS

State: TX

Zip: 75201

Country: USA

ARTICLE XI

The limited liability company is to be managed by its X Members or 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
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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 13 Day of April, 2023 at 2:42:26 PM by the Authorized Person.

LIDIA MUNFORD

Form No. 450
Revised 09/07

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State of Rhode Island
DEPARTMENT OF BUSINESS REGULATION
560 Jefferson Blvd, Suite 100
Warwick, Rhode Island 02886
401-889-5446 fax 401-889-5535
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Division of
Building, Design
and
Fire Professionals

March 25, 2023

Modus Architecture, PLLC
Modus Architecture, PLLC
211 N. Ervay St. Ste. 610
Dallas, TX 75201

ARC.0020866-COA

Dear Sir/Madam:

The Board of Examination and Registration of Architects (the “Board”) has reviewed your **application for Certificate of Authorization (COA)** and has determined that you are properly registered as a **Limited Liability Company**. You have, therefore, been assigned the number that appears immediately after your business name on this correspondence. Your COA to practice Architecture is approved for the period **March 13, 2023 through December 31, 2024**. Attached is your certificate.

In all future instances of corresponding with this Board, please be sure to utilize this number in identifying your firm. Without this number, this Board will not be able to properly review any records or inquiries that you may have inasmuch as all registrations are done by number and not by name. If you have any questions regarding this process, please feel free to contact this Board.

Very truly yours,

**BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS**

Joanne O'Connell-Foster, R.A., AIA, LEED AP
Secretary

JOF/dmb



Office of the Secretary of State

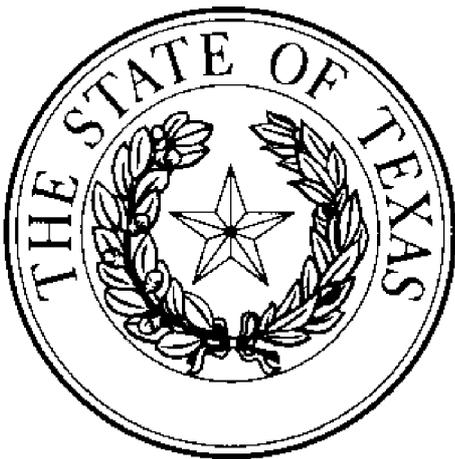
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Modus Architecture, PLLC (file number 803222519), a Domestic Limited Liability Company (LLC), was filed in this office on January 29, 2019.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: January 30, 2019

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 14, 2023.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

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:

April 13, 2023 02:40 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

