RI SOS Filing Number: 202333087040 Date: 4/14/2023 1:41:00 PM 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 451 14 P 1: 41 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: Benchmark Newport Management LLC No X Is this company organized in its state or country of formation as a low-profit limited liability company? 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: 04/11/2023 And the period of its duration is: CHECK ONE BOX ONLY X 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 Zip Code State 02914 **RHODE ISLAND** 5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: hotel management

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov 1:41

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Check the box to indicate an attachment

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FORM 450 - Revised: 12/2021

| 6. The RI Department of State is appointed the agent of the foreign limited liability company for service or any time, there is no resident agent or if the resident agent cannot be found or served following the exercical 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: | | | |
| 1780 Hughes Landing Blvd, Ste 400, The Woodlands, TX 77380 | | | |
| 8. The mailing address for the limited liability company is: | | | |
| 1780 Hughes Landing Blvd, Stc 400, The Woodlands, TX 77380 | | | |
| 9. Management of the Limited Liability Company: | | | |
| The Limited Liability Company is to be managed by: CHECK ONLY ONE BOX | | | |
| imes By its members (If you have checked this box, DO NOT fill out the chart below) | | | į |
| By one (1) or more managers (List managers below) | | | 1 |
| MANAGER | ADDRESS | | <u>; </u> |
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| 10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> 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 | | Date 1 | |
| Benchmark Newport Management LLC 04/13/ | | | .3 |
| Signature of Authorized Berson | | | |
| Milla | | | |
| - July | | | |
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<u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BENCHMARK NEWPORT MANAGEMENT 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 THIRTEENTH DAY OF APRIL, A.D. 2023.

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

Authentication: 203136641

Date: 04-13-23

7399968 8300 SR# 20231434597 RI SOS Filing Number: 202333087040 Date: 4/14/2023 1:41:00 PM



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 14, 2023 01:41 PM

Gregg M. Amore Secretary of State

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