RI SOS Filing Number: 202333869790 Date: 4/25/2023 3:41:00 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: Second Look AS, 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>DE</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:

## **ARTICLE IV**

The date of its organization is:  $\frac{4/20/2023}{}$ 

# **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: 450 VETERANS MEMORIAL PARKWAY, SUITE 7A

City or Town: <u>EAST PROVIDENCE</u> State: RI Zip: <u>02914</u>

Name: C T CORPORATION SYSTEM

#### Article VII

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

# SUBROGATION COLLECTION AGENCY

#### **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: 1209 ORANGE ST.

City or Town: WILMINGTON State: DE Zip: 19801 Country: US

## **ARTICLE X**

The mailing address for the limited liability company is:

No. and Street: 360 MOTOR PARKWAY, SUITE 500

City or Town: <u>HAUPPAUGE</u> State: <u>NY</u> Zip: <u>11788</u> Country: <u>US</u>

## **ARTICLE XI**

The limited liabilty company is to be managed by its  $\underline{\mathbf{X}}$  Members or  $\underline{\phantom{A}}$  Managers (check one)

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

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

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 25 Day of April, 2023 at 3:41:35 PM by the Authorized Person.

# **ROBERT WILLIAMS**

Form No. 450 Revised 09/07
© 2007 - 2023 State of Rhode Island All Rights Reserved



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

DELAWARE, DO HEREBY CERTIFY "SECOND LOOK AS, 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 TWENTY-FIRST DAY OF APRIL, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SECOND LOOK AS, LLC" WAS FORMED ON THE TWENTIETH DAY OF APRIL, A.D. 2023.

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

SURFARVS OF CE

7419948 8300 SR# 20231565382

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

Authentication: 203189153

Date: 04-21-23

RI SOS Filing Number: 202333869790 Date: 4/25/2023 3:41:00 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 25, 2023 03:41 PM

Gregg M. Amore

Tregs M. Coure

Secretary of State

