

# 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: Tri State Gate 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.

### **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: NY Country: USA

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: 07/03/2023

## **ARTICLE IV**

The date of its organization is: 6/8/2006

## **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: BUSINESS FILINGS INCORPORATED

#### Article VII

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

<u>DRIVEWAY GATES, FENCES, RAILINGS, AUTOMATION, AND ASSOCIATED</u> ELECTRONIC DEVICES.

## **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: 317 RAILROAD AVENUE

City or Town: <u>BEDFORD HILLS</u> State: <u>NY</u> Zip: <u>10507</u> Country: <u>USA</u>

## **ARTICLE X**

The mailing address for the limited liability company is:

No. and Street: <u>317 RAILROAD AVENUE</u>

City or Town: <u>BEDFORD HILLS</u> State: <u>NY</u> Zip: <u>10507</u> Country: <u>USA</u>

## **ARTICLE XI**

The limited liabilty company is to be managed by its <u>X</u> Members\* or <u>\_\_\_ Managers</u> (check one)

\* If you checked to be managed by your MEMBERS (the owners) DO NOT complete the following section. Only complete the following section if you checked to be managed by MANAGERS (Individuals hired by the members with no ownership interest).

The name and address of each manager:

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 3 Day of July, 2023 at 1:28:32 PM by the Authorized Person.

MATTHEW PRATO, MEMBER	
Form No. 450 Revised 09/07	
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## STATE OF NEW YORK

## DEPARTMENT OF STATE

## Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

**Entity Name:** 

TRI STATE GATE LLC

DOS ID Number:

3373117

**Entity Type:** 

DOMESTIC LIMITED LIABILITY COMPANY

**Entity Status:** 

**EXISTING** 

Date of Initial Filing with DOS:

06/08/2006

**Statement Status:** 

CURRENT

Statement Due Date:

06/30/2024

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on June 26, 2023 at 07:32 A.M.

Brandon C. Higher

ROBERT J. RODRIGUEZ, Secretary of State

By Brendan C. Hughes

Executive Deputy Secretary of State

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