

# 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: Origin Specialty Underwriters Agency 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: <u>IL</u> Country: <u>USA</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: 9/10/2017

# **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: <u>235 PROMENADE STREET</u>

**SUITE 475** 

City or Town: PROVIDENCE State: RI Zip: 02908

Name: 3H AGENT SERVICES, INC.

#### **Article VII**

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

# **INSURANCE SALES AND SERVICES**

### **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>1701 GOLF ROAD</u>

**SUITE 1001** 

City or Town: ROLLING MEADOWS State: IL Zip: 60008 Country: USA

# ARTICLE X

The mailing address for the limited liability company is:

No. and Street: 1701 GOLF ROAD

**SUITE 1001** 

City or Town: ROLLING MEADOWS State: IL Zip: 60008 Country: USA

# **ARTICLE XI**

The limited liabilty company is to be managed by its X Members\* or \_\_ Managers (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 8 Day of September, 2023 at 2:30:59 PM by the Authorized Person. |  |
|--|--|
| NENAD DJORDJEVIC   |  |
|  |  |
| Form No. 450<br>Revised 09/07  |  |
| © 2007 - 2023 State of Rhode Island<br>All Rights Reserved                   |  |
|  |  |



# 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

ORIGIN SPECIALTY UNDERWRITERS AGENCY LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 10, 2017, 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 **30TH AUGUST** day of A.D.2023

Authentication #: 2324201704 verifiable until 08/30/2024

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

SECRETARY OF STATE