

# 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: A.W.D.R.M. HOLDINGS, 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>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: 02/29/2024

## **ARTICLE IV**

The date of its organization is: 12/26/2023

# **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: 47 WOOD AVENUE

SUITE 2

City or Town: BARRINGTON State: RI Zip: 02806

Name: REGISTERED AGENTS INC.

#### **Article VII**

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

THE COMPANY MAY ENGAGE IN ANY LAWFUL BUSINESS PERMITTED BY THE RHODE ISLAND

LIMITED LIABILITY COMPANY ACT, INCLUDING BUT NOT LIMITED TO PURCHASE ASSETS

AND BUSINESSES, INCLUDING REAL ESTATE FOR INVESTMENT, LIQUIDATION AND RESALE

AND/OR TO LIQUIDATE AS AGENT ASSETS AND BUSINESS PROFIT.

### **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: 1201 ORANGE STREET

SUITE 600

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

## **ARTICLE X**

The mailing address for the limited liability company is:

No. and Street: 1201 N. WILLET CIRCLE

City or Town: ANAHEIM State: CA Zip: 92807 Country: US

#### **ARTICLE XI**

The limited liabilty company is to be managed by its \_\_\_ Members\* or \_\_X 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.

The name and address of each manager:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	DAVID CHANG	2424 SAN MILANO PL LEXINGTON, KY 40509 US

MANAGER	ROBERT CHANG	7841 E. SAMANTHA CIRCLE ANAHEIM, CA 92807 US
MANAGER	MICHAEL CHANG	3800 SW 48TH PL PORTLAND, 0R 97221 US

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 29 Day of February, 2024 at 11:19:41 AM by the Authorized Person.

MARC J. CUSANO, ATTORNEY

Form No. 450 Revised 09/07

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# Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "A.W.D.R.M. HOLDINGS, 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-SIXTH DAY OF DECEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "A.W.D.R.M. HOLDINGS, LLC" IS A SERIES LIMITED LIABILITY COMPANY.

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Authentication: 204911326

Date: 12-26-23