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SECRETARY OF STATE
CORPORATIONS DIV



AUG -5 AM 10:41 State of Rhode Island
Office of the Secretary of State

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

FILED Fee: \$150.00
AUG 05 2024 *Concord*
BY 1203185
10:41 AM

**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: Watch Hill Cottages, 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: DE 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:

ARTICLE IV

The date of its organization is: 7/11/2024

ARTICLE V

The period of its duration is: Perpetual

ARTICLE VI

The address (post office box not acceptable) of the limited liability company's resident agent in Rhode Island:

No. and Street: THE CAPALBO BUILDING
67 HIGH STREET

City or Town: WESTERLY State: RI Zip: 02891

Name: THOMAS J. CAPALBO, III

Article VII

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

OWNERSHIP AND MANAGEMENT OF REAL ESTATE

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: 2140 S. DUPONT HIGHWAY
City or Town: CAMDEN State: DE Zip: 19934 Country: USA

ARTICLE X

The mailing address for the limited liability company is:

No. and Street: 67 HIGH STREET
City or Town: WESTERLY State: RJ Zip: 02891 Country: USA

ARTICLE XI

The limited liability 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.

The name and address of each manager:

Title	Individual Name First, Middle, Last; Suffix	Address 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 5 Day of August, 2024 at 10:05:09 AM by the Authorized Person.

THOMAS J. CAPALBO, III

Form No. 450
Revised 09/07

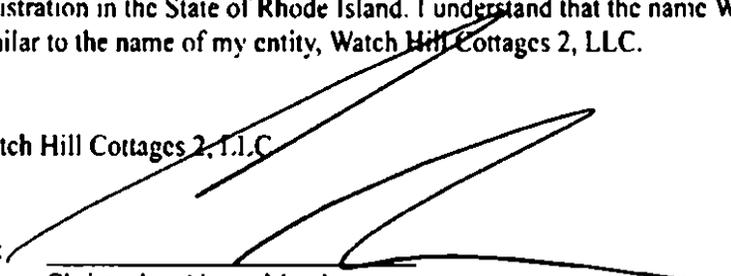
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LETTER OF CONSENT FOR USE OF SIMILAR NAME

I, Christopher Abreu, member and owner of Watch Hill Cottages 2, LLC, hereby authorize and give consent to the use of Watch Hill Cottages, LLC as the name of an entity name used for registration in the State of Rhode Island. I understand that the name Watch Hill Cottages, LLC is similar to the name of my entity, Watch Hill Cottages 2, LLC.

Watch Hill Cottages 2, LLC

By:



Christopher Abreu, Member
Duly Authorized

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATCH HILL COTTAGES, 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 EIGHTEENTH DAY OF JULY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WATCH HILL COTTAGES, LLC" WAS FORMED ON THE ELEVENTH DAY OF JULY, A.D. 2024.

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



Handwritten signature of Jeffrey W. Bullock, Secretary of State, written in black ink over a horizontal line.

Authentication: 203955881

Date: 07-18-24

4203578 8300
SR# 20243173560

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



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

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:

August 05, 2024 10:41 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

