



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: Roofing & Reconstruction Contractors of America, 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: TX Country: US

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: 09/06/2024

ARTICLE IV

The date of its organization is: 6/8/2011

12:13
FILED pm

ARTICLE V

The period of its duration is: ☒ Perpetual

SEP 06 2024

BY 1208907

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 PKWY # 301

City or Town: EAST PROVIDENCE

State: RI Zip: 02914

Name: RIBA Rhode Island Builders Association, Inc.

Article VII

RI DOS MADE NON-SUBSTANTIVE EDITS

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

ANY AND ALL LEGAL PURPOSES INCLUDING CONSTRUCTION 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: 4101 POST OAK RD
City or Town: FLOWER MOUND State: TX Zip: 75022 Country: US

ARTICLE X

The mailing address for the limited liability company is:

No. and Street: 1951 J & C BLVD
City or Town: NAPLES State: FL Zip: 34109 Country: US

ARTICLE XI

The limited liability company is to be managed by its ☒ 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 6 Day of September, 2024 at 12:13:52 PM by the Authorized Person.

DONALD HAIGHT

Form No. 450
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jane Nelson
Secretary of State

Office of the Secretary of State

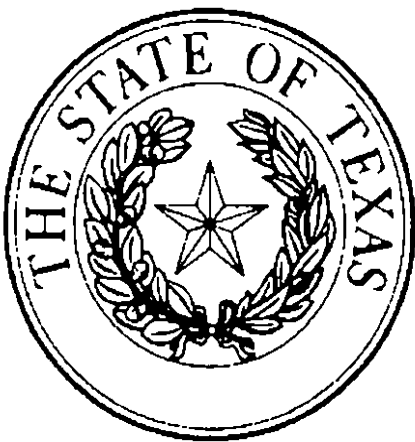
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Roofing & Reconstruction Contractors of America LLC
Filing Number: 801436595

Certificate of Formation

June 08, 2011

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 19, 2024.



A handwritten signature of Jane Nelson in black ink.

Jane Nelson
Secretary of State



Office of the Secretary of State

Certificate of Fact

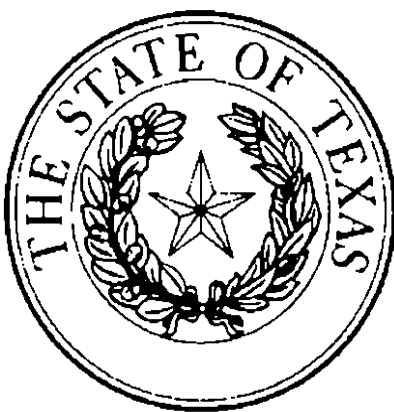
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Roofing & Reconstruction Contractors of America LLC (file number 801436595), a Domestic Limited Liability Company (LLC), was filed in this office on June 08, 2011.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

211 E. 7TH STREET
SUITE 620
AUSTIN, TX - 78701 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 20, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State



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:

September 06, 2024 12:13 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized.

Gregg M. Amore
Secretary of State

