RI SOS Filing Number: 202461266410 Date: 11/21/2024 12:32:00 PM



State of Rhode Island Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

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FOR SECRETARY OF STATE INCE ONLY

Pursuant to the provisions of RIGL <u>7-16-49</u>, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:				
LEAP PROGRAMS, LLC				
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes No X				
The name, if different, under which it proposes to register and transact business in Rhode Island is:				
2. The LLC is organized under the laws of:				
DELAWARE				
3. The date of its organization is:				
AUGUST 2, 2023				
And the period of its duration is: CHECK ONE BOX ONLY				
$oxed{X}$ Perpetual (on-going)				
Date certain for dissolution				
4. The name and address of the resident agent/office in Rhode Island is:				
Agent Name COGENCY GLOBAL INC.				
Street Address (NOT a P.O. Box)				
222 JEFFERSON BOULEVARD				
City/Town State_	State	Zip Code		
WARWICK	RHODE ISLAND	02888		
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:				
Software business and any affairs necessary, appropriate, or incidental thereto.				
The same and any arrang processary, appropriate, or moreonal mercus.				
Check the box to indicate an attachment				

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

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FORM 450 - Revised. 12/2023

6. The RI 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.				
7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:				
29 WEST 17TH STREET, 10TH FLOOR, NEW YORK, NY USA 10011				
8. The mailing address for the limited liability company is:				
29 WEST 17TH STREET, 10TH FLOOR, NEW YORK, NY USA 10011				
9. Management of the Limited Liability Company: CHECK ONE BOX ONLY				
Members (Owners) OR Manager(s). Complete the chart below. DO NOT complete the chart below.				
	MANAGER(S) NAME	ADDRESS		
Check the box to indicate an attachment				
10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing.				
11. Date when this application for Certificate of Registration will be effective: CHECK ONE BOX ONLY				
Date received (Upon filing)				
Later effective date (Date must be no more than 90 days from the date of filing)				
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.				
Type or Print Name of LLC		Date		
LEAP PROGRAMS, LLC		11 / 07 / 2024		
Signature of Authorized Person Patrick Skelly				

<u>Delaware</u>

Page 1

The First State

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

DELAWARE, DO HEREBY CERTIFY "LEAP PROGRAMS, 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 SEVENTH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEAP PROGRAMS,

LLC" WAS FORMED ON THE SECOND DAY OF AUGUST, A.D. 2023.

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 204818710

Date: 11-07-24

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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:

November 21, 2024 12:32 PM

Gregg M. Amore Secretary of State

Treg M. Coure

