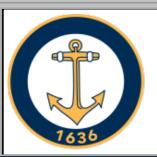
RI SOS Filing Number: 202563400730 Date: 1/29/2025 9:04:00 AM



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: Concrete Feliz, 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: CT 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: 01/29/2025

ARTICLE IV

The date of its organization is: 1/8/2025

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: 22 JEFFERSON BLVD

SUITE 200

City or Town: WARWICK State: RI Zip: 02888

Name: <u>REGISTERED AGENT SOLUTIONS, INC.</u>

Article VII

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

MANUFACTURING OF CONCRETE AND OTHER RELATED ACTIVITIES.

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: 42 JUNIOR AVENUE

City or Town: DANIELSON State: CT Zip: 06239 Country: USA

ARTICLE X

The mailing address for the limited liability company is:

No. and Street: 42 JUNIOR AVENUE

City or Town: <u>DANIELSON</u> State: <u>CT</u> Zip: <u>06239</u> Country: <u>USA</u>

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 | BRIAN BUSH | 42 JUNIOR AVENUE DANIELSON, CT 06239 USA |

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 20 Day of January 2025 at 0.05.47 AM by the Authorized Person

| AMBER BENZINGER | |
|--|--|
| Form No. 450 Revised 09/07 | |
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Secretary of the State of Connecticut Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: Monday, January 27, 2025 10:32 AM

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of organization for the below domestic limited liability company was filed in this office.

A certificate of dissolution has not been filed, and so far, as indicated by the records of this office, such limited liability company is in existence.

Business Details

| Business Name | Concrete Feliz, LLC | |
|----------------|---------------------|-----------|
| Business ALEI | US-CT.BER:3129537 | 30. ta 30 |
| Formation Date | 01/08/2025 | The In |

Secretary of the State

Note: To verify this certificate, visit Business.ct.gov

Business ALEI: US-CT.BER:3129537 Certificate Number: C-00155295

Page 1 of 1

RI SOS Filing Number: 202563400730 Date: 1/29/2025 9:04:00 AM



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:

January 29, 2025 09:04 AM

Gregg M. Amore Secretary of State

Treg M. Coure

