RI SOS Filing Number: 202573776120 Date: 5/30/2025 9:13:00 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: SP TECHNOLOGIES, 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>USA</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:

#### **ARTICLE IV**

The date of its organization is: 10/23/2024

#### **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: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK State: RI Zip: 02888

Name: CORPORATION SERVICE COMPANY

#### **Article VII**

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

### CONDUCT RENTAL PURCHASE TRANSACTIONS OF MOBILE DEVICES WITH CONSUMERS ONLINE

#### AND THROUGH THIRD PARTY WIRELESS RETAIL LOCATIONS

#### **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: 251 LITTLE FALLS DRIVE

City or Town: WILMINGTON State: <u>DE</u> Zip: <u>19808</u> Country: <u>USA</u>

#### **ARTICLE X**

The mailing address for the limited liability company is:

No. and Street: <u>1887 WHITNEY MESA DR., STE 3003</u>

City or Town: <u>HENDERSON</u> State: <u>NV</u> Zip: <u>89014</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. <u>Only</u> 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	OMAR AZRAG	100 SE 2ND STREET, SUITE 2000 MIAMI, FL 33131 USA
MANAGER	ALI KOUMAIHA	100 SE 2ND STREET, SUITE 2000 MIAMI, FL 33131 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 30 Day of May, 2025 at 9:14:27 AM by the Authorized Person.

### JASMINE KOUMAIHA

Form No. 450 Revised 09/07

© 2007 - 2025 State of Rhode Island All Rights Reserved



I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE
OF DELAWARE, DO HEREBY CERTIFY "SP TECHNOLOGIES, 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-NINTH DAY OF MAY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SP TECHNOLOGIES, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2024.

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

TARY'S OF TARY'S

5688145 8300 SR# 20252818228

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

C. G. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

haruni Patibanda-Sanchez, Secretary of State
Authentication: 203815005

Date: 05-29-25

RI SOS Filing Number: 202573776120 Date: 5/30/2025 9:13:00 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:

May 30, 2025 09:13 AM

Gregg M. Amore Secretary of State

Treg M. Coure

