RI SOS Filing Number: 202574261670 Date: 6/5/2025 2:22:00 PM

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### 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 Fee: \$150.0

FILED KM

JUN 05 2025

CODE EM #

#### Foreign Limited Liability Company

Application for Registration

(Section 7-16-49 of the General Laws of Rhode (stand, 1956, as amended)

#### **ARTICLE I**

The name of the limited liability company is: WEB Renewable Energy USA, 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: 06/05/2025

#### **ARTICLE IV**

The date of its organization is: 9/19/2014

#### ARTICLE V

The period of its duration is: X Perpetual

#### **ARTIÇLE 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

City or Town:

WARWICK

State: RI Zip: 02888

Name:

CORPORATE SERVICE COMPANY

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

#### TO ENGAGE IN THE BROKERING AND DEVELOPING OF RENEWABLE ENERGY.

#### **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:

**50 MILK STREET** 

16TH FLOOR

City or Town:

**BOSTON** 

State: M A

Zip: 02109

Country: <u>USA</u>

#### **ARTICLE X**

The mailing address for the limited liability company is:

No. and Street:

**50 MILK STREET** 

16TH FLOOR

City or Town:

**BOSTON** 

State: MA

Zip: <u>02109</u>

Country: USA

#### **ARTICLE XI**

The limited liabilty company is to be managed by its <u>X</u> Members\* or <u>\_\_\_\_\_ Managers</u> (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	Address
	First, Middle, Last, Suffix	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 June, 2025 at 2:22:38 PM by the Authorized Person.

# JOSEPH MENDELSOHN, CEO/MANUELA GUILLIER-HAAS, CFO Form No. 450 Revised 09/07 © 2007 - 2025 State of Rhode Island All Rights Reserved

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## Delaware The First State

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY THAT "WEB RENEWABLE ENERGY USA, LLC"

IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED

OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY

AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE NINETEENTH DAY OF SEPTEMBER, A.D. 2014, AT 1:41 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SWEB

DEVELOPMENT USA, LLC" TO "WEB RENEWABLE ENERGY USA, LLC", FILED THE

THIRTIETH DAY OF JANUARY, A.D. 2025, AT 5:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY, "WEB RENEWABLE ENERGY USA,

LLC".

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

5606821 8310

SR# 20251676078

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

C. B. Sanchey

Charami Petibende-Sendrez, Secretary of State

Authentication: 203617170

Date: 05-06-25

RI SOS Filing Number: 202574261670 Date: 6/5/2025 2:22:00 PM



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:

June 05, 2025 02:22 PM

Gregg M. Amore

Secretary of State

Tregs M. Coure

