RI SOS Filing Number: 202577168020 Date: 7/25/2025 11:42:00 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: JRM Construction Management, 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: NY 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:

ARTICLE IV

The date of its organization is: $\frac{4/3}{2007}$

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: 450 VETERANS MEMORIAL PARKWAY

SUITE 7A

City or Town: <u>EAST PROVIDENCE</u> State: RI Zip: <u>02914</u>

Name: <u>BUSINESS FILINGS INCORPORATED</u>

Article VII

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

CONSTRUCTION MANAGEMENT COMMERCIAL 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: <u>111 W 33RD ST</u>

4TH FLOOR

City or Town: <u>NEW YORK</u> State: <u>NY</u> Zip: <u>10120</u> Country: <u>US</u>

ARTICLE X

The mailing address for the limited liability company is:

No. and Street: 111 W 33RD ST

4TH FLOOR

City or Town: NEW YORK State: NY Zip: 10120 Country: US

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	JOSEPH ROMANO	111 W 33RD STREET, 4TH FLOOR NEW YORK, NY 10120 US
MANAGER	DAVID B. MCWILLIAMS	111 W 33RD ST, 4TH FLOOR NEW YORK, NY 10120 US
MANAGER	ANTHONY IANDOLI	111 W 33RD ST, 4TH FLOOR NEW YORK, NY 10120 US
MANAGER	MARC REISSMAN	111 W 33RD ST, 4TH FLOOR NEW YORK, NY 10120 US

MANAGER CHRISTOPHER K. SMITH	111 W 33RD ST, 4TH FLOOR NEW YORK, NY 10120 US
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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 25 Day of July, 2025 at 11:48:04 AM by the Authorized Person.

JOSEPH ROMANO

Form No. 450 Revised 09/07

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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: JRM CONSTRUCTION MANAGEMENT, LLC

DOS ID Number: 3498463

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Entity Status: EXISTING **Date of Initial Filing with DOS:** 04/03/2007

Statement Status:CURRENTStatement Due Date:04/30/2027

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on July 23, 2025 at 01:01 P.M.

Brandon C Hugher

WALTER T. MOSLEY Secretary of State

BRENDAN C. HUGHES
Executive Deputy Secretary of State

Authentication Number: 100008443995 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at http://ecorp.dos.ny.gov

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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:

July 25, 2025 11:42 AM

Gregg M. Amore Secretary of State

Treg M. Coure

