RI SOS Filing Number: 202577742860 Date: 8/20/2025 4:33:00 PM



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: WT Group AEC, 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: 6/9/2025

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: 222 JEFFERSON BOULEVARD

SUITE 200

City or Town: WARWICK State: RI Zip: 02888

Name: <u>CORPORATION SERVICE COMPANY</u>

Article VII

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

PROFESSIONAL ENGINEERING, ARCHITECTURAL AND CONSULTING 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>251 LITTLE FALLS DRIVE</u>

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

ARTICLE X

The mailing address for the limited liability company is:

No. and Street: <u>2675 PRATUM AVE</u>

City or Town: <u>HOFFMAN ESTATES</u> State: <u>IL</u> Zip: <u>60192</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	JAY GARCIA	355 ALHAMBRA CIR, STE 800 CORAL GABLES, FL 33134 US

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 August 2025 at 4.36.17 PM by the Authorized Parson

TROY TRIPHAHN	
Form No. 450 Revised 09/07	
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State of Rhode Island Board of Registration for Professional Engineers

BE IT KNOWN THAT

WT Group AEC, LLC

having given satisfactory evidence of having the qualifications required by law is hereby authorized to p

Engineering as a Limited Liability Company

Civil; Mechanical

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 9728 Issued: 07/28/2025

Haya D. More

Expire

Chair Secretary



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

OF DELAWARE, DO HEREBY CERTIFY "WT GROUP AEC, 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 THIRTIETH DAY OF JUNE, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WT GROUP AEC,

LLC" WAS FORMED ON THE NINTH DAY OF JUNE, A.D. 2025.

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

SECOND AS A SECOND

10221919 8300 SR# 20253224113

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

Charuni Patibanda-Sanchez, Secretary of State
Authentication: 204075448

C. G. Sanchez

Date: 06-30-25

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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:

August 20, 2025 04:33 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

