



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

1:31

Fee: \$150.00

FILED

SEP 12 2025

By confirm # 1347182

**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: Shactee Engineering 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: IL 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:

**ARTICLE IV**

The date of its organization is: 4/23/2018

**ARTICLE V**

The period of its duration is: ☒ Perpetual ☐

**ARTICLE VI**

The address (post office box not acceptable) of the limited liability company's resident agent in Rhode Island:

No. and Street: 47 WOOD AVENUE  
SUITE 2

City or Town: BARRINGTON

Name: RHODE ISLAND REGISTERED AGENT LLC

State: RI Zip: 02806

#### Article VII

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

ENGINEERING DESIGN AND CAD DRAFTING

#### 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: 7325 JANES AVENUE

City or Town: WOODRIDGE

State: IL

Zip: 60517

Country: USA

#### ARTICLE X

The mailing address for the limited liability company is:

No. and Street: 7325 JANES AVENUE

City or Town: WOODRIDGE

State: IL

Zip: 60517

Country: USA

#### ARTICLE XI

The limited liability company is to be managed by its X Members\* or     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
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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 12 Day of September, 2025 at 9:52:07 AM by the Authorized Person.**

TIFFANY HOPKINS

Form No. 450  
Revised 09/07

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*State of Rhode Island*  
*Board of Registration for Professional Engineers*

BE IT KNOWN THAT

***Shactee Engineering LLC***

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

**Engineering as a  
Limited Liability Company**

**Civil**

**IN THE STATE OF RHODE ISLAND**

Certificate of Authorization No.: 9751

Issued: 09/11/2025

Expires: 09/11/2028

*Diane Bayne*

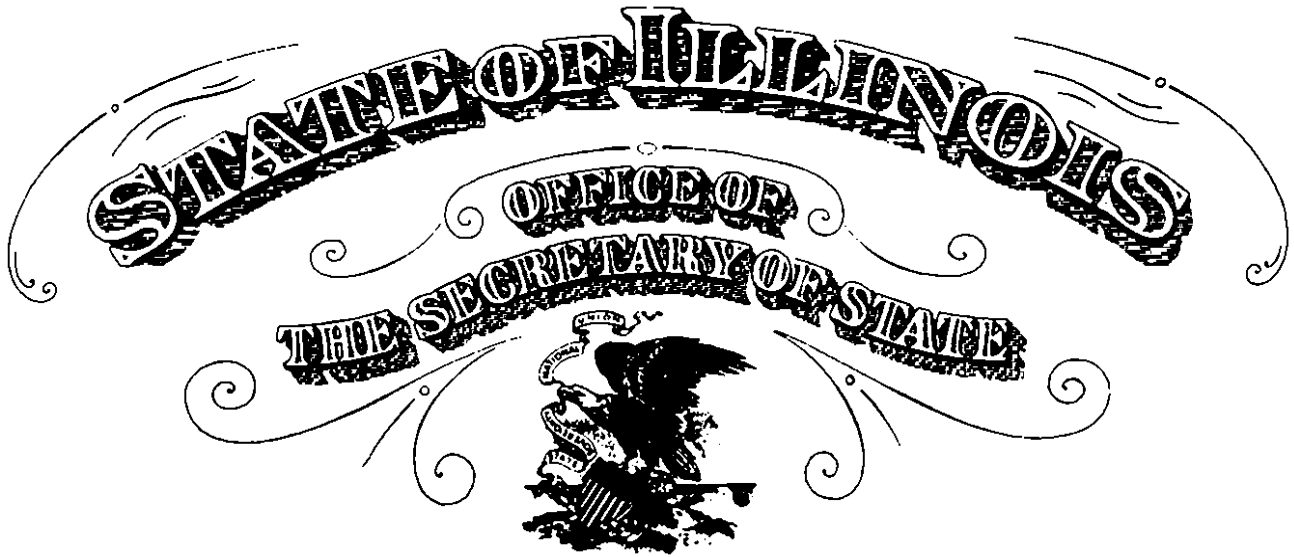
Chair

*John K. [Signature]*

Secretary

File Number

0693760-8



***To all to whom these Presents Shall Come, Greeting:***

***I, Alexi Giannoulas, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that***

SHACTEE ENGINEERING LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 23, 2018, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH day of SEPTEMBER A.D. 2025 .***

Authentication #: 2525500712 verifiable until 09/12/2026

Authenticate at: <https://www.ilsos.gov>

*Alexi Giannoulas*

SECRETARY OF STATE



State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore**, *Secretary of State*

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:

September 12, 2025 01:31 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore  
*Secretary of State*

