

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Department of Administration
State Properties Committee
One Capitol Hill
Providence, RI 02908

CERTIFICATION OF DISCLOSURE OF LIMITED LIABILITY COMPANY

The undersigned hereby certifies to the State Properties Committee under oath that _____, LLC is a limited liability company authorized by the Secretary of State to conduct business in Rhode Island and that the following information is true and accurate:

Business address: _____

Agent for Service: _____
(Name) (Address)

Member(s): _____
(Name) (Address)

(Name) (Address)

(Name) (Address)

The property under consideration for purchase or lease covered by this certificate is identified as:

3 Grassy Plain Road, Barrington, RI

IN WITNESS THEREOF, I hereby set my hand this ____ day of _____, 2020.

(Member)

STATE OF RHODE ISLAND
COUNTY OF _____

Signed and sealed before me in the City/Town of _____ on this ____ day of _____, 2020.

NOTARY PUBLIC
My commission expires:

**CERTIFICATE OF AUTHORITY
(LIMITED LIABILITY COMPANY)**

I, _____, certify that I am the
_____ of _____,
LLC, the limited liability company described in and which executed the foregoing
instrument with the State of Rhode Island; that said limited liability company is
organized under the laws of the State of Rhode Island; that the limited liability company
seal affixed to said instrument is the seal of said limited liability company; that
_____ who executed said instrument as
_____ of said limited liability company is the
_____ of said limited liability company and has
been duly authorized to execute said instrument in behalf of said limited liability
company; that I know the signature of said _____, and that the
signature affixed to such instrument is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the limited
liability company seal of said limited liability company, this ____ day of
_____ 2020.

Secretary