

Filing Fee: \$150.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

ARTICLES OF ORGANIZATION

RECEIVED
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
JUN 04 2008 11:04 AM

Pursuant to the provisions of Chapter 7-16 of the General Laws of Rhode Island, 1956, as amended, the following Articles of Organization are adopted for the limited liability company to be organized hereby:

1. The name of the limited liability company is:

HELIOS HEALTH PRODUCTS, LLC.

2. The address of the limited liability company's resident agent in Rhode Island is:

1615 MINISTERIAL RD. WAKEFIELD , RI 02879
(Street Address, not P.O. Box) (City/Town) (Zip Code)

and the name of the resident agent at such address is MARTHA D. MACBURNIE
(Name of Agent)

3. Under the terms of these Articles of Organization and any written operating agreement made or intended to be made, the limited liability company is intended to be treated for purposes of federal income taxation as:

(Check one box only)

☐ a partnership or ☒ a corporation or ☐ disregarded as an entity separate from its member

4. The address of the principal office of the limited liability company if it is determined at the time of organization:

1615 MINISTERIAL RD. WAKEFIELD, RI 02879

(If not determined, so state)

5. The limited liability company has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-16, unless a more limited purpose or duration is set forth in paragraph 6 of these Articles of Organization.

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By 0359828

6. Additional provisions, if any, not inconsistent with law, which the members elect to have set forth in these Articles of Organization, including, but not limited to, any limitation of the purposes or duration for which the limited liability company is formed, and any other provision which may be included in an operating agreement:

MARTHA D. MACBURNIE REMAINS FULL OWNERSHIP
OF HELIOS HEALTH PRODUCTS OF WAKEFIELD, R.I.
LLC.

ROBERT J. BAXTER WILL REMAIN INDEFINATELY AS PRESIDENT
AND CHIEF OPERATING MANAGER OF HELIOS HEALTH PRODUCTS, LLC
(RELATION TO OWNER-SPOUSE)

7. Management of the Limited Liability Company:

- A. The limited liability company is to be managed ☐ by its members. (If you have checked this box, go to item no. 8.)

or

- B. The limited liability company is to be managed ☒ by one (1) or more managers. (If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)

Manager

Address

ROBERT J. BAXTER

1615 MINISTERIAL RD. WAKEFIELD, R.I 02879

8. The date these Articles of Organization are to become effective, if later than the date of filing, is:

THE DATE OF THIS FILING

(not prior to, nor more than 30 days after, the filing of these Articles of Organization)

Name and Address of Authorized Person:

MARTHA D. MACBURNIE
1615 MINISTERIAL RD.
WAKEFIELD, RI 02879

Under penalty of perjury, I declare and affirm that I have examined these Articles of Organization, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 5-28-08

Martha D MacBurnie
Signature of Authorized Person



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, 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:

A. RALPH MOLLIS

Secretary of State

