

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$150.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Limited Liability Company Articles of Organization

(Chapter 7-16-6 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is: ALLIANCE CAPIAL PROPERTIES, LLC

ARTICLE II

The street address (post office boxes are not acceptable) of the limited liability company's registered agent in Rhode Island is:

No. and Street: 35 RIVERFARM ROAD

City or Town: CRANSTON State: RI Zip: 02910

The name of the resident agent at such address is: JOSEPH DEL SESTO

ARTICLE III

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*

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ARTICLE IV

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

No. and Street: 35 RIVERFARM ROAD

City or Town: $\underline{CRANSTON}$ State: \underline{RI} Zip: $\underline{02910}$ Country: \underline{USA}

ARTICLE V

The limited liability company has the purpose of engaging in any lawful business, unless a more limited purpose is set forth in Article VI of these Articles of Organization.

The period of its duration is: ___ Perpetual ___

ARTICLE VI

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

ALL PARTNERS TO BE EQUALLY INVESTED, UNLESS OTHERWISE AGREED UPON. NAMED PRESIDENT TO BE CHIEF OPERATING OFFICER.

CHECKS NEED TO BE SIGNED BY CHIEF OPERATING OFFICER ONLY. DECISIONS ON INVESTMENTS NEED APPROVAL FROM CEO AND NAMED VICE PRESIDENT.

ADDITIONAL MEMBERS TO BE APPROVED BY CEO AND VICE PRESIDENT.

ARTICLE VII

The limited liabilty company is to be managed by its <u>X</u> Members or <u>____ Managers</u> (check one) (If managed by Members, go to ARTICLE VIII)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name	Address					
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country					

ARTICLE VIII

The date these Articles of Organization are to become effective, not prior to, nor more than 30 days after the filing of these Articles of Organization.

Later Effective Date: 07/15/2009

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 18 Day of June, 2009 at 2:26:38 PM by the Authorized Person.

JOSEPH A. DEL SESTO

Address of Authorized Signer:

35 RIVERFARM ROAD, CRANSTON, RI 02910

Form No. 400 Revised 09/07

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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

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Secretary of State

