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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

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:

Stillwater Master Tenant, LLC

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

1000 Chapel View Boulevard, Suite 200 Cranston, RI 02920
(Street Address, not P.O. Box) (City/Town) (Zip Code)

and the name of the resident agent at such address is Kristin A. DeKuiper
(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:

(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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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:

The sole purpose of the limited liability company is to (i) enter into a Master Lease as tenant with Clocktower Associates, L.P. (the "Partnership"), as landlord, with respect to certain premises known as Stillwater Mill and located at 246 Main Street, Burrillville, Rhode Island 02830; (ii) acquire a partnership interest in the Partnership; and (iii) perform any actions incidental and in furtherance of the foregoing purposes.

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
Harrisville Village Partners, Inc.

Address
719 Front Street, Suite 103, Woonsocket, RI 02895

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

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

Name and Address of Authorized Person:
Kristin A. DeKuiper, Holland & Knight LLP
1000 Chapel View Blvd., Suite 200
Cranston, RI 02920

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: 12/15/09

Kristin A De Kuiper
Signature of Authorized Person