

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

2011 APR 15 AM 11:36
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION

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:

Clark Farms Too, LLC

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

300 Centerville Road, Suite 300 West
(Street Address, not P.O. Box)

Warwick

, RI 02886

(City/Town)

(Zip Code)

and the name of the resident agent at such address is Lisa A. Waggoner

(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.

FILED

APR 15 2011

By [Signature]

11:36

142512

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:

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

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:

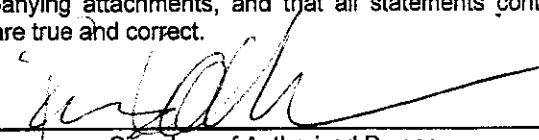
Richard G. Clark

711 Kingstown Road

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:



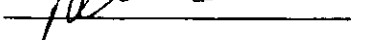
Signature of Authorized Person

CORPORATE RESOLUTION

I, Patricia R. Clark, do hereby certify as follows:

1. That I am duly elected, qualified and acting Secretary of Clark Farms, Inc., a corporation created and existing under the laws of the State of Rhode Island (the "Corporation"), and that as such Secretary I have custody and control of the records of the Corporation.

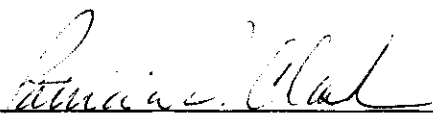
2. That set forth below are the names and signatures of the duly elected, qualified and acting officers of the Corporation, holding the offices set forth opposite their name.

NAME	POSITION	SIGNATURE
Richard G. Clark	President	
Peter R. Clark	Vice President	
Patricia R. Clark	Secretary	
Richard G. Clark	Treasurer	

RESOLVED THAT the President of the Corporation is hereby authorized to establish a Rhode Island limited liability company in the name of Clark Farms Too, LLC.

RESOLVED THAT any and all other actions heretofore taken by any officer or officers of the Corporation to execute and deliver any of the agreements authorized by the foregoing resolutions, or to take any of the actions authorized by the foregoing resolutions are hereby approved, ratified and confirmed in all respects.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of April, 2011.


Secretary

2011 APR 15 AM 11:36
STATE OF RHODE ISLAND
CLERK OF THE SUPREME COURT



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

