RALPH MOLL		l and Providence Plantations Secretary of State	5 Fee: \$150.00		
Division Of Business Services 148 W. River Street					
Sa Carlo Sa	Providence RI 02904-2615				
etary of Sto	(40)	1) 222-3040			
Limited Liability Comp					
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: SETTLER'S ROCK REALTY, L.L.C.					
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:	<u>2 ELM STREET</u>				
City or Town:	WESTERLY	State: RI	Zip: <u>02891</u>		
The name of the resident agent at such address is: <u>CHARLES SOLOVEITZIK</u>					
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: <i>Check one box only</i>					
X a partnership a corporation disregarded as an entity separate from its member					
	ARI	FICLE IV			
The address of its principal office of the limited liability company if it is determined at the time of organization:					
	ELM STREET				
City or Town: W	ESTERLY	State: <u>RI</u> Zip: <u>02891</u> Co	ountry: <u>USA</u>		
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:					
	ANY MANAGER OF THE LIMITED LIABILITY COMPANY ("COMPANY") SHALL NOT BE				
PERSONALLY LIABLE TO THE COMPANY OR TO ITS MEMBERS FOR MONETARY					

DAMAGES FOR BREACH OF ANY DUTY PROVIDED FOR IN SECTION 17 OF THE RHODE ISLAND LIMITED LIABILITY COMPANY ACT, AS MAY HEREAFTER BE AMENDED (THE "ACT"), EXCEPT FOR (I) LIABILITY FOR BREACH OF THE MANAGER'S DUTY OF LOYALTY TO THE COMPANY OR ITS MEMBERS, (II) LIABILITY FOR ACTS OR OMISSIONS NOT IN GOOD FAITH OR WHICH INVOLVE INTENTIONAL MISCONDUCT OR A KNOWING VIOLATION OF LAW, (III) LIABILITY IMPOSED PURSUANT TO THE PROVISIONS OF SECTION 32 OF THE ACT, OR (IV) LIABILITY FOR ANY TRANSACTION FROM WHICH THE MANAGER DERIVED AN IMPROPER PERSONAL BENEFIT, UNLESS SAID TRANSACTION WAS WITH THE INFORMED CONSENT OF THE MEMBERS OR A MAJORITY OF THE DISINTERESTED MANAGERS.

ARTICLE VII

The limited liability company is to be managed by its ____ Members or ____ Managers (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	
MANAGER	GABRIELLE COSTANZO	95A MAIN STREET EAST HAMPTON, NY 11937 USA	

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: $\underline{01/01/2012}$

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 19 Day of December, 2011 at 11:24:17 AM by the Authorized Person.

CHARLES SOLOVEITZIK

Address of Authorized Signer: <u>2 ELM STREET</u> WESTERLY, RI 02891

Form No. 400 Revised 09/07

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