

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

Fee: \$150.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

orretary of State	(401) 222-30			
Limited Liability Company Articles of Organization (Chapter 7-16-6 of the General Laws of Rhode Island, 19	956, as amended)			
	ARTICLE I			
The name of the limited liability company is: <u>Holley's Express, LLC</u>				
	ARTICLE II			
The street address (post office boxes are not acceptable	ole) of the limited li	ability compan	y's registered ager	nt in Rhode Island is:
No. and Street: 222 JEFFERSON BLVD., SUITE 2 City or Town: WARWICK	2 <u>00</u> State: RI			Zip: <u>02888</u>
The name of the resident agent at such address is:	UNITED STA	ATES CORPO	ORATION AGE	NTS, INC.
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				
a partnership a corporation _X disregarded as an entity separate from its member				
	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: 480 GRAVELLY HILL RO.  City or Town: WAKEFIELD	<u>AD</u>	State: <u>RI</u>	Zip: <u>02879</u>	Country: <u>USA</u>
	ARTICLE V			
The limited liability company has the purpose of engagarticle VI of these Articles of Organization.	ging in any lawful b	usiness, unles	s a more limited p	urpose is set forth in
The period of its duration is: X Perpetual				
ARTICLE VI				
Additional provisions, if any, not inconsistent with law, including, but not limited to, any limitation of the purpos agreement:				

**ARTICLE VII** 

(check one)

The limited liabilty company is to be managed by its <u>X</u> Members or <u>Managers</u>

(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:

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 23 Day of April, 2013 at 6:15:51 PM by the Authorized Person.

RYAN MORAN

Address of Authorized Signer:

101 N. BRAND BLVD., 10TH FLOOR
GLENDALE, CA 91203

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

A. Japa 1. eeio

Secretary of State

