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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:						
	Omega Environmental, LLC						
2.	The address of the limited liability company's resident a						
	301 Promenade Street	Providence	, RI <b>02908</b>				
	(Street Address, not P.O. Box)	(City/Town)	(Zip Code)				
	and the name of the resident agent at such address is	Bruce W. Gladstone					
	and the hame of the resident agent at such address is	(Name of Agent)					
3.	Under the terms of these Articles of Organization and a the limited liability company is intended to be treated for (Check or	purposes of federal income	taxation as:				
	a partnership <u>or</u> a corporation <u>or</u>	or disregarded as an	entity separate from its member				
4.	The address of the principal office of the limited liability One Dexter Road	company if it is determined a	nt the time of organization:				
	East Providence, RI 02914						
	(If not determine	ed. 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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Ο.	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:			
	See Exhibit A attached hereto.			
7.	7. Management of the Limited Liability Company:			
		by its members. (If you have checked this box, go to item		
		<u>or</u>		
	B. The limited liability company is to be managed very 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.)			
	<u>Manager</u>	<u>Address</u>		
	Kenneth J. Foley One Dexter Road, East Providence, RI 02914			
	•			
8.	· ·	effective, if later than the date of filing, is:		
8.	upon filing of these Articles	effective, if later than the date of filing, is: er, the filing of these Articles of Organization)		
8.	upon filing of these Articles  (not prior to, nor more than 30 days aft	er, the filing of these Articles of Organization) ame and Address of Authorized Person:		
8.	upon filing of these Articles  (not prior to, nor more than 30 days aft  Na  B	er, the filing of these Articles of Organization)		
8.	upon filing of these Articles  (not prior to, nor more than 30 days aft  Na  B	er, the filing of these Articles of Organization) ame and Address of Authorized Person: ruce W. Gladstone		
8.	upon filing of these Articles  (not prior to, nor more than 30 days aft  B C 3:  Ur ex	er, the filing of these Articles of Organization) ame and Address of Authorized Person: ruce W. Gladstone Cameron & Mittleman LLP		

# OMEGA ENVIRONMENTAL, LLC ARTICLES OF ORGANIZATION

#### **EXHIBIT A**

- 6. Additional provisions not inconsistent with law set forth in these Articles of Organization:
  - A member or manager of the limited liability company shall not be I. personally liable to the limited liability 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 duty of loyalty to the limited liability 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 member or manager derived an improper personal benefit, unless said transaction was with the informed consent of the members or a majority of the disinterested members and/or managers. If the General Laws are amended after the adoption of this Article 6 to authorize action further eliminating or limiting the personal liability of members and/or managers, then the liability of each member and/or manager of the limited liability company shall be eliminated or limited to the fullest extent permitted by the General Laws, as so amended. Neither the amendment nor repeal of this Article 6 nor the adoption of any provision of these Articles of Organization inconsistent with this Article 6 shall eliminate or reduce the effect of this Article 6 in respect of any matter occurring, or any cause of action, suit or claim relating to any matter occurring, prior to such amendment, repeal or adoption of an inconsistent provision.
  - II. (A) The members of the limited liability company may include provisions in the limited liability company's operating agreement, or the managers may authorize agreements to be entered into with each member, manager, agent or employee, past or present, of the limited liability company (an "Indemnified Person"), for the purpose of indemnifying an Indemnified Person in the manner and to the extent permitted by the Act.
  - (B) In addition to the authority conferred upon the members and managers of the limited liability company by the foregoing paragraph (A), the members of the limited liability company may include provisions in the operating agreement, or the managers may authorize agreements to be entered into with each Indemnified Person, for the purpose of indemnifying such person in the manner and to the extent provided herein:
  - (i) The operating agreement provisions or agreements authorized hereby may provide that the limited liability company shall, subject to the provisions of this Article 6 II(B), pay, on behalf of an Indemnified Person any

Loss or Expenses arising from any claim or claims which are made against the Indemnified Person (whether individually or jointly with other Indemnified Persons) by reason of any Covered Act of the Indemnified Person.

- (ii) For the purposes of this Article 6, when used herein
- (1) "Manager(s)" means any or all of the managers of the limited liability company or those one or more members or other persons who are exercising any powers normally vested in the managers;
- (2) "Loss" means any amount which an Indemnified Person is legally obligated to pay for any claim for Covered Acts and shall include, without being limited to, damages, settlements, fines, penalties or, with respect to employee benefit plans, excise taxes;
- (3) "Expenses" means any expenses incurred in connection with the defense against any claim for Covered Acts, including, without being limited to, legal, accounting or investigative fees and expenses or bonds necessary to pursue an appeal of an adverse judgment; and
- (4) "Covered Act" means any act or omission by the Indemnified Person in the Indemnified Person's official capacity with the limited liability company and while serving as such or while serving at the request of the limited liability company as a member of the governing body, manager, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust, other entity or enterprise, including, but not limited to any entities and enterprises which are subsidiaries or affiliates of the limited liability company, or employee benefit plan.
- (iii) The operating agreement provisions or agreements authorized hereby may cover Loss or Expenses arising from any claims made against a retired Indemnified Person, the estate, heirs or legal representative of a deceased Indemnified Person or the legal representative of an incompetent, insolvent or bankrupt Indemnified Person, where the Indemnified Person was an Indemnified Person at the time the Covered Act upon which such claims are based occurred.
- (iv) Any operating agreement provisions or agreement authorized hereby may provide for the advancement of Expenses to an Indemnified Person prior to the final disposition of any action, suit or proceeding or any appeal therefrom involving such Indemnified Person and based on the alleged commission by such Indemnified Person of a Covered Act, subject to an undertaking by or on behalf of such Indemnified Person to repay the same to the limited liability company if the Covered Act involves a claim for which

indemnification is not permitted under clause (v), below, and the final disposition of such action, suit, proceeding or appeal results in an adjudication adverse to such Indemnified Person.

hereby may not indemnify an Indemnified Person from and against any Loss, and the limited liability company shall not reimburse for any Expenses, in connection with any claim or claims made against an Indemnified Person which the limited liability company has determined to have resulted from: (1) any breach of the Indemnified Person's duty of loyalty to the limited liability company or its members; (2) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law; (3) action contravening Section 17 of the Act; or (4) a transaction from which the person seeking indemnification derived an improper personal benefit.

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