

## 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

# Limited Liability Company Articles of Organization

(Chapter 7-16-6 of the General Laws of Rhode Island, 1956, as amended)

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The name of the limited liability company is: Heritage Holdings, LLC

#### 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: 148 WEST RIVER STREET, SUITE 1E

City or Town: PROVIDENCE State: RI Zip: 02904

The name of the resident agent at such address is: F. MOORE MCLAUGHLIN, IV

## **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

X a partnership \_\_ a corporation \_\_ 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: 12 HERITAGE ROAD

City or Town: BARRINGTON State:  $\underline{RI}$  Zip:  $\underline{02806}$  Country:  $\underline{USA}$ 

### **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: X 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:

MEMBERSHIP INTERESTS MAY ONLY BE TRANSFERRED IN ACCORDANCE WITH THE OPERATING AGREEMENT.

#### **ARTICLE VII**

The limited liabilty company is to be managed by its \_\_\_ Members or \_\_\_X 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	NOT DETERMINED AT THIS TIME	NOT DETERMINED AT THIS TIME, RI 00000 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:

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 1 Day of May, 2014 at 1:39:40 PM by the Authorized Person.

F. MOORE MCLAUGHLIN, IV

Address of Authorized Signer:

148 WEST RIVER STREET, SUITE 1E PROVIDENCE, RHODE ISLAND 02904

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