



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2015

Filing Period: September 1 - November 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

| | | | | | |
|---|--------------------|---|------------------------------|--------------------------|---------------------|
| 1. Entity ID No. 889130 | | 2. Exact name of the limited liability company HAWK & HAY, LLC | | | |
| 3. State of Formation Rhode Island | | 4. Brief description of the character of business conducted in Rhode Island engage in the acquisition, ownership, operation, maintenance and management of real property and assets | | | |
| 5. Principal office address 5 Benefit Street | | City Providence | State RI | Zip 02904-0000 | |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON: | | | | | |
| Contact Name Christopher Stack | | Contact Title Manager | | | |
| Street Address 5 Benefit Street | | City Providence | State RI | Zip 02904-0000 | |
| 7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| Manager Name Christopher Stack | | Manager Name Kevin J. O'Shea | | | |
| Street Address 19 Pavilion Lake Drive | | Street Address 19 Pavilion Lake Drive | | | |
| City North Augusta | State SC | Zip 29860 | City North Augusta | State SC | Zip 29860 |
| Manager Name | | Manager Name | | | |
| Street Address | | Street Address | | | |
| City | State | Zip | City | State | Zip |
| 8. RESIDENT AGENT IN RHODE ISLAND | | | | | |
| This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642. | | | | | |

FILED

SEP 8 2015

By 3163

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.


 Signature of Authorized Person

09/01/2015
 Date

Christopher Stack

Print or Type Name of Authorized Person

Manager

**UNANIMOUS CONSENT
OF THE MEMBERS OF
HAWK & HAY, LLC
(2015)**

The undersigned, being all of the Members of HAWK & HAY, LLC, a Rhode Island limited liability company, do hereby consent to ratify and affirm the following actions:

WHEREAS, the Joint Annual Meeting of the Managers and Members was held at the office of the Limited Liability Company on September 1, 2015 at 9:00 a.m., and

WHEREAS, the Members wish to elect Managers for the ensuing year in accordance with the Operating Agreement, and

WHEREAS, the Members entitled to vote request that the Limited Liability Company maintain a cash reserve in a sufficient sum for building repairs, maintenance of the company property and for the purchase and replacement of equipment, and for other contingencies, and

WHEREAS, the Members wish to approve and ratify all recorded contracts, commitments, bonuses, contributions, distributions, appointments and lawful company acts by the Managers since the last annual meeting.

NOW THEREFORE BE IT

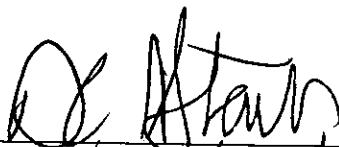
RESOLVED, the Members hereby elect the following Manager/Managers for the ensuing year:

Christopher Stack
Kevin J. O'Shea

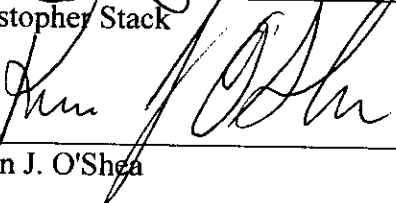
RESOLVED, the Limited Liability Company shall hereby maintain a cash reserve in a sufficient sum for building repairs, maintenance of the company property and for the purchase and replacement of equipment, and for other contingencies; and

RESOLVED, the Members hereby approve and ratify all recorded contracts, commitments, bonuses, contributions, distributions, appointments and lawful company acts by the Managers/Members since the last annual meeting.

MEMBERS:



Christopher Stack



Kevin J. O'Shea

CERTIFICATE OF INTEREST

HAWK & HAY, LLC

CERTIFICATE NO. 1

This Certificate of Membership Interest is to evidence ownership of interest in HAWK & HAY, LLC (the "Company") of Sixty (60) Units of Membership Interest by:

KEVIN O'SHEA

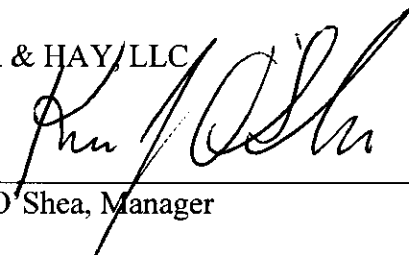
The rights, duties and obligations of Members in the Company are set forth in the Operating Agreement of the Company.

Dated this 27th day of January, 2015

HAWK & HAY, LLC

By: _____

Kevin O'Shea, Manager

A handwritten signature in black ink, appearing to read 'Kevin O'Shea', is written over a horizontal line. The signature is cursive and somewhat stylized.

CERTIFICATE OF INTEREST

HAWK & HAY, LLC

CERTIFICATE NO. 2

This Certificate of Membership Interest is to evidence ownership of interest in HAWK & HAY, LLC (the "Company") of Forty (40) Units of Membership Interest by:

Christopher Stack

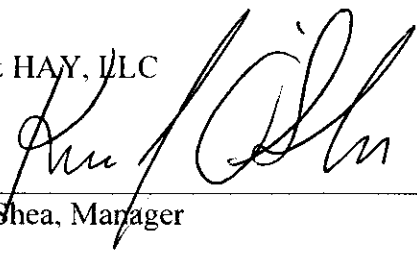
The rights, duties and obligations of Members in the Company are set forth in the Operating Agreement of the Company.

Dated this 27th day of January, 2015

HAWK & HAY, LLC

By: _____

Kevin O'Shea, Manager

A handwritten signature in black ink, appearing to read "Kevin O'Shea", is written over a horizontal line. The signature is cursive and somewhat stylized.