

State of Rhode Island and Providence Plantations **Department of State - Business Services Division**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

Articles of Organization Limited Liability Company

Filing Fee: \$150.00

1. The name of the limited			
CPW Realty, LLC			
. The name and address	of the limited liability comp	any's resident agent in Rhode Isla	nd is:
lame Susan Leach DeBlasio, Esqu	ire, Adler Pollock & Sheeha	n P.C.	
Street Address (<u>NOT</u> a P.C 1 Citizens Plaza, 8th Floor). Box)		
	State	RHODE ISLAND	Zip Code
Providence . Under the terms of these he limited liability compan	y is intended to be treated	and any written operating agreeme I for purposes of federal income tax	ont made or intended to be made attion as (check ONE box):
Providence 3. Under the terms of these he limited liability companion a partnership of a corporation of disregarded as	y is intended to be treated or or s an entity separate from it	and any written operating agreeme I for purposes of federal income tax s member	ent made or intended to be made ation as (check ONE box):
Providence B. Under the terms of these he limited liability companion a partnership of a corporation of disregarded as	y is intended to be treated or or s an entity separate from it	and any written operating agreeme I for purposes of federal income tax	ent made or intended to be made ation as (check ONE box):
Providence 3. Under the terms of these he limited liability companion a partnership of a corporation of disregarded as 4. The address of the princes.	y is intended to be treated or or s an entity separate from it	and any written operating agreeme I for purposes of federal income tax s member	ent made or intended to be made ation as (check ONE box):
a partnership of a corporation of disregarded as 4. The address of the princes o	y is intended to be treated or or s an entity separate from it	and any written operating agreeme I for purposes of federal income tax s member	ent made or intended to be made ation as (check ONE box):

FILED JAN 14 2016

Form No. 400 Revised: 2015

6. Additional provisions, if any, not inconsistent with law, which the member(s) elect to have set forth in these Articles of Organization, including, but not limited to, any limitation of the purpose(s) 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 and	made part hereof.						
				Check	this box to indicate attachment		
7. The Limited Liability Company	is to be managed	l by:					
You MUST check one box: Its member(s) (If you have compared to the second seco	hecked this box,	skip	to Section 8. Do	not fill out t	he chart below.)		
One (1) or more manager(s) of Organization, state the na					the time of the filing of these Articles		
MANAGER	BUSINESS ADI	DRE	:SS				
			<u></u>				
8. Date when these Articles of Or	ganization will be	effe	ective: CHECK O	NLY ONE B	OX .		
✓ Date received (Upon filing)	endin de marie de la companya de la	·····					
Later effective date (Date mu	ıst be no more th	an 3	30 days from the	day of filing)			
Under penalty of perjury, I declare panying attachments, and that all					Organization, including any accom-		
Name of Authorized Person			Address				
Susan Leach DeBlasio, Esquire			Adler Pollock &	Sheehan P.C.	, 1 Citizens Plaza, 8th Floor		
City/Town		Sta	te	Zip Code			
Providence		Rł	node Island	02903			
Signature of Authorized Person					Date		
Lusa books	& Blog			January 13, 2016			

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

CPW Realty, LLC

Articles of Organization

Exhibit A

- 6. 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 purpose or duration for which the limited liability company is formed, and any other provision which may be included in an operating agreement:
 - 6.1 The limited liability company may be governed by an operating agreement which may be amended from time to time by the members.
 - A manager of the limited liability company, if there be any, or a member acting in the capacity of a manager (hereinafter called a "manager"), shall not be 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 from time to time (the "Act"), except for liability of a manager for:
 - (1) breach of the manager'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 a knowing violation of law;
 - (3) the liability imposed pursuant to the provisions of Section 32 of the Act relating to wrongful distributions; or
 - (4) any transaction from which the manager derived an improper personal benefit, unless said transaction was with the informed consent of the members of a majority of the disinterested managers.
 - 6.3 The limited liability company shall indemnify any member, manager, agent or employee, past or present, of the limited liability company (an "Indemnified Person") to the full extent permissible pursuant to Section 4(k) of the Act; provided, however, that the limited liability company shall not indemnify any Indemnified Person for:
 - (1) 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 a knowing violation of law;
- (3) the liability imposed pursuant to the provisions of Section 32 of the Act relating to wrongful distributions; or
- (4) any transaction from which the Indemnified Person derived an improper personal benefit, unless said transaction was with the consent of the members of a majority of the disinterested managers.

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

