

## 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

SECRETARY OF STATE CORPORATIONS DIV

## Articles of Organization Limited Liability Company

Filing Fee: \$150.00

Pursuant to the provisions of RIGL 7-16, the following Articles of Organization are adopted for the limited liability company

Dow Anesthesia, LLC							
2. The name and address	of the limited liability comp	any's resident agent in Rhode Isla	and is				
Name			and lot				
Chip Muller, Esq.							
Street Address (NOT a P.0	O. Box)						
155 S. Main Street, Suite 10							
City/Town	State	e PHODEICLAND	Zip Code				
Providence		RHODE ISLAND	02903				
3. Under the terms of theshe limited liability compar a partnership o	y is intended to be treated or	and any written operating agreement for purposes of federal income ta	ent made or intended to be ma exation as (check ONE box):				
Under the terms of these he limited liability comparing a partnership of a corporation of disregarded as	or or or or or or on	for purposes of federal income ta	xation as (check ONE box):				
3. Under the terms of these the limited liability comparing a partnership of a corporation of disregarded as 4. The address of the prince Street Address	or or or or or or on	for purposes of federal income ta	xation as (check ONE box):				
a partnership of disregarded as  4. The address of the prints  Street Address  145 Oak Hill Avenue	or o	for purposes of federal income ta	at the time of organization:				
3. Under the terms of these the limited liability comparing a partnership of a corporation of disregarded as 4. The address of the prince Street Address	or or or or or or on	for purposes of federal income ta	xation as (check ONE box):				

12:.15 pm FILED FEB 0 1 2016 By 26648

Form No. 400 Revised: 2015

6. Additional provisions, if any, not of Organization, including, but not company is formed, and any other	limited to, any limit	tation of the purpos	se(s) or durat	tion for which the limited liability	
See Exhibit A					
			Check	this box to indicate attachment 🗸	
7. The Limited Liability Company	is to be managed b	у:			
You MUST check one box:  Its member(s) (If you have check one of Organization, state the name of Organization)	(If the limited liabili	ty company has m	anager(s) at	ne chart below.) the time of the filing of these Articles	
MANAGER	BUSINESS ADDR	RESS			
	in a state of the				
8. Date when these Articles of Organic	ganization will be el	ffective: CHECK O	NLY ONE B	OX TO A TO	
✓ Date received (Upon filing)					
Later effective date (Date mu					
Under penalty of penury, I declare panying attachments, and that all	and affirm that I have a statements contain	ave examined thes ned herein are true	e Articles of and correct.	Organization, including any accom-	
Name of Authorized Person		Address	Address		
Chip Muller, Esq.		155 S. Main Street, Suite 101			
City/Town	s	state	Zip Code		
Providence		RI	02903		
Signature of Authorized Person				Date / /	
				1/29/16	

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.rl.gov.

## **EXHIBIT A**

## DOW ANESTHESIA, LLC ARTICLES OF ORGANIZTION

SIXTH: Additional provisions not inconsistent with law set forth in these Articles of Organization:

- I. A manager of the limited liability company shall not be personally liable to the limited liability company (LLC) 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 ("Act"), except for (i) liability for breach of the manager(s) duty of loyalty to the LLC 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 manager(s) derived an improper personal benefit, unless said transaction was with the informed consent of the members.
- II. If and so long as the LLC is member-managed, no single member acting alone shall have the power or authority to bind the LLC to any contract of an annual value of \$5,000 or more with a third party unless such contract has been specifically or generally approved in writing by a majority of the members.
- III. The member(s) of the LLC may include provisions in the LLC's operating agreement, or the manager(s) may authorize agreements to be entered into with each member, manager, agent or employee, past or present, of the LLC (an "Indemnified Person"), for the purpose of indemnifying an Indemnified Person in the manner and to the extent permitted by the Act.
- IV. The operating agreement provisions or agreements authorized 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 of 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.
  - V. This is a single-member LLC.