

## 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 BIV

## 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

to be organized hereby:						
1. The name of the limited liability compa	ny is:					
35 Sloop LLC						
2. The name and address of the limited liability company's resident agent in Rhode Island is:						
Name						
Steven Mackie, Esq.						
Street Address (NOT a P.O. Box)		<u> </u>				
681 Smith Street						
City/Town	State RHODE ISLAND	Zip Code				
Providence	RHODE ISLAND	02908				
3. 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):						
a partnership <b>or</b> a corporation <b>or</b>						
	rate from its member					
disregarded as an entity separate from its member						
4. The address of the principal office of th	e limited liability company if it is determined at the ti	me of organization:				
Street Address						
66 Pavilion Avenue						
City/Town	State	Zip Code				
Providence	RI	02905				
	urpose of engaging in any lawful business, and shall be with RIGL 7-16, unless a more limited purpose or n.					

FILED

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M. A. 12:54P.M

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 the attached Exhibit A							
				Check	this box to indicate attachment		
7. The Limited Liability Company is to be managed by:							
You MUST check one box:  Its member(s) (If you have checked this box, skip to Section 8. <b>Do not</b> fill out the chart below.)							
One (1) or more manager(s) (If the limited liability company has manager(s) at the time of the filing of these Articles of Organization, state the name and address of each manager below.)							
MANAGER	BUSINESS ADI	DRE	SS	<del></del>			
					-		
				. · <u> </u>			
Date when these Articles of Organization will be effective: CHECK ONLY ONE BOX							
☑ Date received (Upon filing)							
Later effective date (Date must be no more than 30 days from the day of filing)							
Under penalty of perjury, I declare and affirm that I have examined these Articles of Organization, including any accompanying attachments, and that all statements contained herein are true and correct.							
Name of Authorized Person			Address				
David L. Piccoli II		66 Pavilion Ave	nue				
City/Town	_	Sta	te	Zip Code			
Providence		RI		02905			
Signature of Authorized Person  Date  3/8/16					Date 3/8/16		
	<del>_</del>						

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.

## **EXHIBIT A**

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

- (A) The member(s) of the limited liability company may include provisions in the limited liability company's operating agreement, or may authorize agreements to be entered into with each member, 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 Rhode Island Limited Liability Company Act, as may hereafter be amended (the "Act").
- (B) In addition to the authority conferred upon the member(s) of the limited liability company by the foregoing paragraph (A), the member(s) of the limited liability company may include provisions in the operating agreement, or 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 Sixth (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 Sixth (B), when used herein
- (1) "Member(s)" means any or all of the members of the limited liability company or those one or more members or other persons who are exercising any powers normally vested in the member(s);
- (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 agreements 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.
- (v) 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 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.