

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 DOMESTIC 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

	ty company is:		
HuaLi YongHong, LLC			
2. The name and address of the	initial resident agent	/office in Rhode lejand is:	
Name Mark T. Buben, Esquire			
Street Address (<u>NOT</u> a P.O. Box 1441 Park Avenue, Suite			
City/Town Cranston	State	RHODE ISLAND	Zip Code 02920
	tended to be treated	ind any written operating agreeme for purposes of federal income tax member	
4. The address of the principal of	office of the limited lis	bility-company if it is determined at	alne delegações al la esta de la e
Street Address 1527 Smith Street			

Form No. 400 Revised: 2016

6. Additional provisions, if any, not inconsistent with law, which the member(s) elect to have get 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:							
PLEASE SEE 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. Do not 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 ADDRESS			9.54 9.54				

200000							
8. 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 pedjury, I declare and affirm that I have examined these Articles of Organitation, including any							
accomp enying attac hments, and that all statements contained herein are true and correct.							
Name of Authorized Person		Address Street					
Lau Tong Chan		73 Mauran Street					
City/Town Cranston		te	Zip Code 02910				
	RI	 -	02910				
Signature of Authorized Person SIGN DOCUMENT	RE		Date April 26, 2016				
law 70 mg Chape							

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.

Huali YongHong, LLC

ARTICLES OF ORGANIZATION - #6 EXHIBIT "A"

- 1. Any action required to be taken at a meeting of Members, or any other action which may be taken at a meeting of Members, may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all Members entitled to vote with respect to the subject matter thereof.
- 2. Except for those actions excluded by Section 7-16-21(b)(1), (2) and (3) of the Rhode Island Limited Liability Company Act, any action required or permitted to be taken by vote of the Members may be taken without a meeting on the written consent of less than all of the Members entitled to vote on such action, if the Members that consent would be entitled to cast at least the minimum number of votes which would be required to take the action at a meeting at which all Members entitled to vote on such action are present.
- 3. No Member shall have personal liability to the Company or to any other Member for monetary damages for breach of such Member's duty as a Member, provided that this provision shall not eliminate or limit the liability of such Member: (i) for any breach of the member's duty of loyalty to the Company or to the other Members; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) under Section 77-16-32 of the Rhode Island Limited Liability Company act; or (iv) for any transaction from which the Member derived an improper personal benefit, unless such transaction was with the informed consent of the other Members.
- 4. The ownership of the Company is subject to transfer restrictions contained in its Operating Agreement and copies thereof are on file at the registered office of the Company. Membership interests of the Company are transferable only upon compliance with the provisions of said transfer restrictions.

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

