

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$150.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Limited Liability Company Articles of Organization

(Chapter 7-16-6 of the General Laws of Rhode Island, 1956, as amended)

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The name of the limited liability company is: BCPStor Development II, LLC

ARTICLE II

The street address (post office boxes are not acceptable) of the limited liability company's registered agent in Rhode Island is:

No. and Street: ONE TURKS HEAD PLACE, 12TH FLOOR

City or Town: $\underline{PROVIDENCE}$ State: RI Zip: $\underline{02903}$

The name of the resident agent at such address is: DARROWEVERETT LLP

ARTICLE III

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 only*

X a partnership	a corporation	disregarded as an entity	separate from its member
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ARTICLE IV

The address of its principal office of the limited liability company if it is determined at the time of organization:

No. and Street:

City or Town: State: Zip: Country:

ARTICLE V

The limited liability company has the purpose of engaging in any lawful business, unless a more limited purpose is set forth in Article VI of these Articles of Organization.

The period of its duration is: X Perpetual

ARTICLE VI

Additional provisions, if any, not inconsistent with law, which members elect to have set forth in these Articles of Organization, including, but not limited to, any limitation of the purposes or any other provision which may be included in an operating agreement:

EXHIBIT A

SIXTH: ADDITIONAL PROVISIONS NOT INCONSISTENT WITH LAW SET FORTH IN THIS CERTIFICATE OF ORGANIZATION:

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I. A MANAGER OR MANAGING MEMBER OF THE LIMITED LIABILITY COMPANY
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 (THE ACT), EXCEPT FOR (I)
LIABILITY FOR BREACH OF THE MANAGER'S DUTY OF LOYALTY TO THE
LIMITED LIABILITY COMPANY 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 DERIVED AN IMPROPER
PERSONAL BENEFIT, UNLESS SAID TRANSACTION WAS WITH THE INFORMED
CONSENT OF THE MEMBERS OR A MAJORITY OF THE DISINTERESTED
MANAGERS.
II. (A) THE MEMBERS OF THE LIMITED LIABILITY COMPANY MAY INCLUDE
PROVISIONS IN THE LIMITED LIABILITY COMPANY'S OPERATING AGREEMENT,
OR THE MANAGER OR MANAGING MEMBER MAY AUTHORIZE AGREEMENTS TO
BE ENTERED INTO WITH EACH MEMBER, MANAGER, 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 ACT. (B) IN ADDITION TO
THE AUTHORITY CONFERRED UPON THE MEMBERS AND MANAGERS OF THE
LIMITED LIABILITY COMPANY BY THE FOREGOING PARAGRAPH (A), THE
MEMBERS OF THE LIMITED LIABILITY COMPANY MAY INCLUDE PROVISIONS
IN THE OPERATING AGREEMENT, OR THE MANAGERS 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 II(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 II(B),
WHEN USED HEREIN (1) MANAGER(S) MEANS ANY OR ALL OF THE MANAGERS
AND MANAGING MEMBERS OF THE LIMITED LIABILITY COMPANY OR THOSE
ONE OR MORE MEMBERS OR OTHER PERSONS WHO ARE EXERCISING ANY
POWERS NORMALLY VESTED IN THE MANAGERS; (2) LOSS MEANS ANY AMOUNT
THAT 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
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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.

ARTICLE VII

The limited liability company is to be managed by its <u>X</u> Members or <u>______ Managers</u> (check one) (If managed by Members, go to ARTICLE VIII)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

ARTICLE VIII

The date these Articles of Organization are to become effective, not prior to, nor more than 30 days after the filing of these Articles of Organization.

Later Effective Date:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 12 Day of May, 2016 at 11:35:57 AM by the Authorized Person.

ANGELA DELGUERCIO

Address of Authorized Signer: C/O DARROWEVERETT LLP ONE TURKS HEAD PLACE 12TH FLOOR PROVIDENCE, RI 02903

Form No. 400 Revised 09/07

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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

