

Filing Fee: \$150.00

ID Number: 143906



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

NOV 17 2004

By KMC
C50101

LIMITED LIABILITY COMPANY

ARTICLES OF ORGANIZATION
(To Be Filed In Duplicate)

RECEIVED
SECRETARY OF STATE
NOV 17 9 29 AM '04

Pursuant to the provisions of Chapter 7-16 of the General Laws, 1956, as amended, the following Articles of Organization are adopted for the limited liability company to be organized hereby:

1. The name of the limited liability company is:

Essex Richmond II LLC

2. The address of the limited liability company's resident agent in Rhode Island is:

One Richmond Square Suite 100C

Providence

RI 02906

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is Essex Richmond Ventures LLC

(Name of Agent)

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 only)

☐ a partnership or ☐ a corporation or ☒ disregarded as an entity separate from its member

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

One Richmond Square Suite 100C

Providence, Rhode Island 02906

(If not determined, so state)

5. The limited liability company has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-16, unless a more limited purpose or duration is set forth in paragraph 6 of these Articles of Organization.

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 purposes or duration for which the limited liability company is formed, and any other provision which may be included in an operating agreement:

None.

7. The limited liability company is to be managed by:

(Check one box only)

☐ its members or ☒ by one (1) or more managers

8. If the limited liability company has managers at the time of filing these Articles of Organization, state the name and address of each manager:

<u>Manager</u>	<u>Address</u>
Essex River Ventures, Inc.	One Richmond Square, Ste 100C, Providence, RI 02906

9. The date these Articles of Organization are to become effective, if later than the date of filing, is:

November 16, 2004

17 vsf (not prior to, nor more than 30 days after, the filing of these Articles of Organization)

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.

17 vsf
Date: November 16, 2004


Signature of Authorized Person

Essex River Ventures, LLC

77 Main Street
Andover, MA 01810
p 978.475.7710
f 978.475.7750
mobile 978.729.9010

November 10, 2004

Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

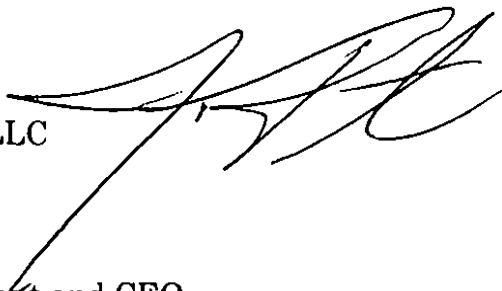
Dear Sir or Madam:

This letter is to confirm that Essex River Ventures, LLC hereby gives permission to the following companies to use the proposed name Essex Richmond II LLC.

Please call me if you have any questions or concerns.

Very truly yours,

Essex River Ventures, LLC

A handwritten signature in black ink, appearing to be 'J. Fenton', written over a horizontal line.

John W. Fenton, President and CEO