

# 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)

## **ARTICLE I**

The name of the limited liability company is: Sunlight Consulting, 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: 10 ELMGROVE AVENUE

City or Town: PROVIDENCE State: RI Zip: 02906

The name of the resident agent at such address is: MIRIAM A. ROSS, ESQ.

### **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* 

\_\_ a partnership \_\_\_ X a corporation \_\_\_ disregarded as an entity separate from its member

### **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: 16 UTICA DRIVE

City or Town:  $\underline{WARWICK}$  State:  $\underline{RI}$  Zip:  $\underline{02886}$  Country:  $\underline{USA}$ 

### **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:

<u>6. PROVISIONS (IF ANY) FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE COMPANY:</u>

(A) A MEMBER, AS DEFINED IN THE RHODE ISLAND BUSINESS LIMITED LIABILITY COMPANY ACT,

AS AMENDED, (THE "ACT") OF THE COMPANY SHALL NOT BE PERSONALLY LIABLE TO THE COMPANY OR

ITS MEMBERS FOR MONETARY DAMAGES FOR BREACH OF THE MEMBER'S DUTY AS A MEMBER,

EXCEPT FOR (I) LIABILITY FOR ANY BREACH OF THE MEMBER'S DUTY OF LOYALTY TO THE 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 7-16-23 OF THE ACT, OR (IV) LIABILITY FOR ANY TRANSACTION (OTHER THAN

TRANSACTIONS APPROVED IN ACCORDANCE WITH THE ACT) FROM WHICH THE MEMBER DERIVED AN

IMPROPER PERSONAL BENEFIT. IF THE ACT IS AMENDED TO AUTHORIZE CORPORATE ACTION FURTHER

ELIMINATING OR LIMITING THE PERSONAL LIABILITY OF THE MEMBERS, THEN THE LIABILITY OF  $\underline{A}$ 

MEMBER OF THE COMPANY SHALL BE ELIMINATED OR LIMITED TO THE FULLEST EXTENT SO PERMITTED.

ANY REPEAL OR MODIFICATION OF THIS PROVISION BY THE COMPANY SHALL NOT ADVERSELY AFFECT

 $\underline{\mathsf{ANY}}$  RIGHT OR PROTECTION OR A MEMBER OF THE COMPANY EXISTING PRIOR TO SUCH REPEAL OR

MODIFICATION.

(B) THE MEMBERS OF THE COMPANY MAY INCLUDE PROVISIONS IN THE COMPANY'S OPERATING

AGREEMENT, OR MAY AUTHORIZE AGREEMENT TO BE ENTERED INTO WITH EACH MEMBER, OFFICER,

EMPLOYEE OR OTHER AGENT OF THE COMPANY (AN "INDEMNIFIED PERSON"), FOR THE PURPOSE OF

INDEMNIFYING AN INDEMNIFIED PERSON IN THE MANNER AND TO THE EXTENT PERMITTED BY THE

ACT.

IN ADDITION TO THE AUTHORITY CONFERRED UPON THE MEMBERS OF THE COMPANY BY THE

FOREGOING PARAGRAPH, THE MEMBERS OF THE COMPANY MAY INCLUDE PROVISIONS IN ITS

<u>OPERATING AGREEMENT, OR MAY AUTHORIZE AGREEMENT TO BE ENTERED INTO</u> WITH EACH

INDEMNIFIED PERSON, FOR THE PURPOSE OF INDEMNIFYING SUCH PERSON IN THE MANNER AND TO

THE EXTENT PROVIDED HEREIN:

(I) THE OPERATING AGREEMENT AUTHORIZED HEREBY MAY PROVIDE THAT, SUBJECT TO THE

PROVISIONS OF THIS ARTICLE 6, THE COMPANY SHALL ON BEHALF OF AN INDEMNIFIED PERSON PAY

ANY LOSS OR EXPENSES ARISING FROM ANY CLAIM OR CLAIMS WHICH ARE MADE AGAINST THE

INDEMNIFIED PERSON (WHETHER INDIVIDUALLY OR JOINTLY WITH ANOTHER INDEMNIFIED PERSON OR

PERSONS) BY REASON OF ANY COVERED ACT OF THE INDEMNIFIED PERSON.

- (II) FOR THE PURPOSES OF THIS ARTICLE, WHEN USED HEREIN
- (1) "MEMBERS" MEANS ANY OR ALL OF THE MEMBERS OF THE COMPANY OR THOSE ONE OR MORE

MEMBERS OR OTHER PERSONS WHO ARE EXERCISING ANY POWERS NORMALLY VESTED IN THE BOARD

OF MEMBERS;

(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,

<u>SETTLEMENTS, FINES, PENALTIES OR, WITH RESPECT TO EMPLOYEE BENEFIT PLANS, EXCISE TAXES;</u>

(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 OF AN INDEMNIFIED PERSON IN THE

INDEMNIFIED PERSON'S OFFICIAL CAPACITY WITH THE COMPANY AND WHILE SERVING AS SUCH OR

WHILE SERVING AT THE REQUEST OF THE COMPANY AS A MEMBER OF THE GOVERNING BODY, OFFICER,

EMPLOYEE OR AGENT OF ANOTHER COMPANY, INCLUDING BUT NOT LIMITED TO COMPANIES WHICH

ARE SUBSIDIARIES OR AFFILIATES OF THE COMPANY, PARTNERSHIP, JOINT VENTURE, TRUST, OTHER

ENTERPRISE OR EMPLOYEE BENEFIT PLAN.

(III) THE OPERATING AGREEMENT 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 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

 $\frac{\text{UNDERTAKING BY OR ON BEHALF OF SUCH INDEMNIFIED PERSON TO REPAY THE}}{\text{SAME TO THE}}$ 

<u>COMPANY IF THE COVERED ACT INVOLVES A CLAIM FOR WHICH INDEMNIFICATION</u> IS NOT PERMITTED

<u>UNDER CLAUSE (V), BELOW, AND THE FINAL DISPOSITION OF SUCH ACTION, SUIT, PROCEEDING OR</u>

APPEAL RESULTS IN AN ADJUDICATION ADVERSE TO SUCH INDEMNIFIED PERSON.

(V) THE OPERATING AGREEMENT AUTHORIZED HEREBY MAY NOT INDEMNIFY AN INDEMNIFIED

PERSON FROM AND AGAINST ANY LOSS, AND THE COMPANY SHALL NOT REIMBURSE FOR ANY

EXPENSES, IN CONNECTION WITH ANY CLAIM OR CLAIMS MADE AGAINST AN INDEMNIFIED PERSON

WHICH THE COMPANY HAS DETERMINED TO HAVE RESULTED FROM (1) ANY BREACH OF THE

INDEMNIFIED PERSON'S DUTY OF LOYALTY TO THE COMPANY OR ITS MEMBERS; (2) ACTS AND

OMISSIONS NOT IN GOOD FAITH OR WHICH INVOLVE INTENTIONAL MISCONDUCT OR KNOWING VIOLATION

OF LAW; OR (3) ANY ACTION OR TRANSACTION (OTHER THAN ACTS OR

TRANSACTIONS APPROVED IN

ACCORDANCE WITH THE ACT) FROM WHICH THE PERSON SEEKING

INDEMNIFICATION DERIVED AN

IMPROPER PERSONAL BENEFIT.

### **ARTICLE VII**

The limited liabilty company is to be managed by its <u>X</u> Members or \_\_\_ Managers (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: 01/02/2019

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 27 Day of December, 2018 at 11:16:39 AM by the Authorized Person.

# MIRIAM A. ROSS, ESQ. Address of Authorized Signer: 10 ELMGROVE AVENUE, PROVIDENCE, RI 02906 Form No. 400 Revised 09/07 © 2007 - 2018 State of Rhode Island and Providence Plantations All Rights Reserved