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# 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: Luminiferous, 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: 47 BULLOCKS POINT AVE

City or Town: <u>EAST PROVIDENCE</u>, State: RI Zip: <u>02915</u>

The name of the resident agent at such address is: RONALD R. WARR, JR.

#### **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

		V diamagandad as an antity concepts from its manufa
a partnership	a corporation	X disregarded as an entity separate from its membe

#### **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: 139 SPARTINA COVE WAY

City or Town: SOUTH KINGSTOWN State: RI Zip: 02879 Country: 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:

THE PURCHASE AND SALE OF INVESTMENTS, FUNDING FOR VENTURE CAPITAL AND ANY

OTHER LAWFUL PURPOSE.

#### **ARTICLE VII**

The limited liabilty company is to be managed by its \_\_\_ Members or \_\_\_X 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
MANAGER	GINA CATALANO	139 SPARTINA COVE WAY S. KINGSTOWN, RI 02879 USA

#### **ARTICLE VIII**

The date these Articles of Organization are to become effective, not prior to, nor more than 90 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 28 Day of October, 2019 at 2:06:11 PM by the Authorized Person.

RONALD R. WARR, JR., ORGANIZER

**Address of Authorized Signer:** 

47 BULLOCKS POINT AVENUE EAST PROVIDENCE, RI 02915

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:

October 28, 2019 02:03 PM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

