

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

SECRE LAST OF STATE DURE POR ATTOM OF STATE OF S

LIMITED LIABILITY COMPANY

ARTICLES OF ORGANIZATION

Pursuant to the provisions of Chapter 7-16 of the General Laws of Rhode Island, 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: DIMEO DEVELOPMENT LLC				
2.	The address of the limited liability company's resident agent in Rhode Island is:				
	650 Washington Hwy., Suite 201	Lincoln	. RI	02865	
3.	(Street Address, not P.O. Box)	(City/Town)		(Zıp Code)	
	and the name of the resident agent at such address is	Joseph Raheb, Esq.			
	and the same of the same and the same at t	(Name of Agent)			
	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)				
	\checkmark a partnership \underline{or} a corporation \underline{o}	disregarded as an	entity sepa	arate from its member	
4.	The address of the principal office of the limited liability company if it is determined at the time of organization: 650 Washington Hwy., Suite 201				
	Lincoln, RI 02865				
	(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.

Form No. 400 Revised: 09/06 JAN 03 2007 By Don 1165

Oı	rganization, including, but not limited t	tent with law, which the members elect to have set forth in these Articles oo, any limitation of the purposes or duration for which the limited liability on which may be included in an operating agreement:	
		SEE ATTACHED EXHIBIT A.	
_			
_	 -		
_			
M	Management of the Limited Liability Company:		
A.	The limited liability company is to be n no. 8.)	nanaged very by its members. (If you have checked this box, go to item	
		<u>or</u>	
		 -	
В.	The limited liability company is to b company has managers at the time address of each manager.)	by one (1) or more managers. (If the limited liability ne of the filing of these Articles of Organization, state the name and	
	<u>Manager</u>	<u>Address</u>	
_			
_			
_			
		e to become effective, if later than the date of filing, is:	
U	pon filing		
	(not prior to, nor more th	nan 30 days after, the filing of these Articles of Organization)	
		Name and Address of Authorized Person:	
		Joseph Raheb, Esq.	
		650 Washington Hwy., Ste 201	
		Lincoln, RI 02865	
		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.	
te.	January 2 , 2006	Frem Kall	
		Signature of Authorized Person	

DIMEO DEVELOPMENT LLC

.. .. - - .

EXHIBIT A

- 6. Additional provisions not inconsistent with law set forth in these Articles of Organization:
- I. A manager 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 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 managers 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 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 which 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 company, corporation, partnership, joint venture, trust, other entity 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 of the Covered Act involves a claim for which indemnification is not permitted under claus (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.