



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

May 17, 2005

MOSHASSUCK RIVER, L.L.C.
c/o PAUL T. DICRISTOFARO, ESQ.
400 RESERVOIR AVENUE, SUITE 3-1
PROVIDENCE, RI 02907-

RE: Corporation ID # 104494
MOSHASSUCK RIVER, L.L.C.

Dear Sir or Madam:

The Corporations Division of the Office of the Secretary of State has yet to receive your Annual Report for the year 2004.

Pursuant to the provisions set forth in Section 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Organization/Registration of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

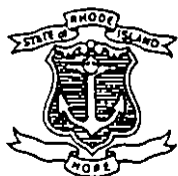
Please file your Annual Report for the year 2004 with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

Matthew Brown
Secretary of State

Filing Fee: \$20.00

ID Number: 104494



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Moshassuck River, L.L.C.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
48 Nashua Street, Providence, Rhode Island 02904
3. The address of the NEW registered office is:
400 RESERVOIR AVENUE, SUITE 3-1, PROVIDENCE, RI 02907
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Paul A. Lancia, Esquire
5. The name of the NEW registered agent is:
PAUL T. DICRISTOFARO, ESQ.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on Date of filing
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Moshassuck River, L.L.C.

(Name of Corporation)

By Steven A. Lancia

Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In No. Providence, on this 28th day of November, 2001, personally appeared before me Steven A. Lancia who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

FILED

NOV 28 2001

By 274139

Notary Public

My Commission Expires

PAUL T. DICRISTOFARO
6-25-05

Filing Fee: \$150.00

ID Number: 104494



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

JAN 22 1999

By 11959216-212

LIMITED LIABILITY COMPANY

ARTICLES OF ORGANIZATION
(To Be Filed In Duplicate)

RECEIVED
SECRETARY OF STATE
JAN 22 11 05 AM '99

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 MOSHASSUCK RIVER, L.L.C.
2. The name and address of the resident agent in the State of Rhode Island is:
Paul A. Iancia, Esquire
48 Nashua Street
Providence, Rhode Island 02904
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:
20 Moshassuck Road
Lincoln, Rhode Island 02865
5. The limited liability company has the purpose of engaging in any business which a limited partnership may carry on except the provision of professional services as defined in Section 7-5.1-2, 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.

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:

As included in the Operating Agreement.

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:

Manager	Address
Steven A. Lancia	20 Moshassuck Road, Lincoln, RI 02865
Paul A. Lancia	48 Nashua Street, Providence, RI 02904

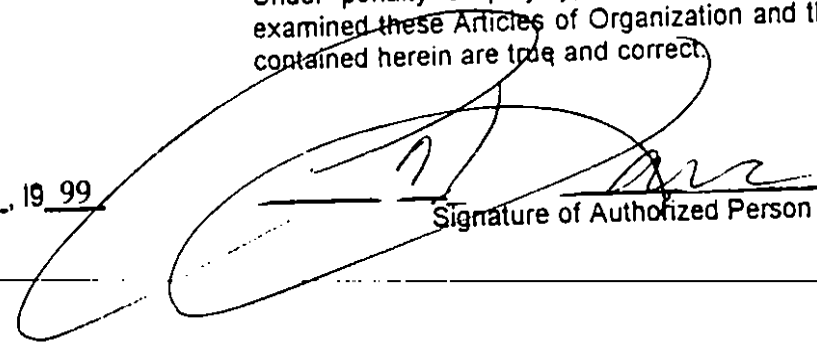
9. The date these Articles of Organization are to become effective, if later than the date of filing, is:

January ²³~~20~~, 1999

(not 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 and that all statements contained herein are true and correct.

Dated: January 20, 19 99


Signature of Authorized Person