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# State of Rhode Island 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: Shore Solar, 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: ONE TURKS HEAD PLACE

**SUITE 1200** 

City or Town: PROVIDENCE State: RI Zip: <u>02903</u>

The name of the resident agent at such address is: ZACHARY G. DARROW, 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	a corporation	X disregarded	l as an entity separate <sup>.</sup>	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: 117 METRO CENTER BOULEVARD

**SUITE 1007** 

City or Town: WARWICK State: RI Zip: 02816 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:

6.1. THE COMPANY SHALL HAVE THE AUTHORITY TO GUARANTEE ANY BONDS, SECURITIES, OR EVIDENCES OF INDEBTEDNESS CREATED BY; OR

DIVIDENDS ON; OR A CERTAIN AMOUNT PER SHARE IN LIQUIDATION OF THE CAPITAL STOCK OF ANY CORPORATION OR OTHER ENTITY CREATED BY THIS STATE OR BY ANY OTHER STATE, COUNTRY, NATION, OR GOVERNMENT, PROVIDED SUCH CORPORATION OR OTHER ENTITY IS FORMED FOR PURPOSES SIMILAR TO THE PURPOSES OF THIS COMPANY OR IS ENGAGED IN THE SAME OR A SUBSTANTIALLY SIMILAR BUSINESS OR TRANSACTS BUSINESS WITH THIS COMPANY OR IS OWNED OR

CONTROLLED BY THE SAME OR SUBSTANTIALLY SIMILAR INTERESTS; BUT NOTHING HEREIN CONTAINED SHALL AUTHORIZE THIS COMPANY TO CARRY ON THE BUSINESS

OF A SURETY OR INDEMNITY COMPANY.

6.2. THE COMPANY SHALL HAVE THE AUTHORITY TO GUARANTEE IN ANY WAY PERMITTED BY LAW THE PERFORMANCE OF ANY OF THE CONTRACTS OR OTHER

UNDERTAKINGS IN WHICH THE COMPANY MAY OTHERWISE BE OR BECOME INTERESTED, OF ANY CORPORATION, ASSOCIATION, PARTNERSHIP, FIRM, TRUSTEE, SYNDICATE, INDIVIDUAL, GOVERNMENT, STATE, MUNICIPALITY, OR OTHER POLITICAL OR GOVERNMENTAL DIVISION OR SUBDIVISION, DOMESTIC OR FOREIGN, AS MAY BE PERMITTED BY LAW.

- 6.3. THE COMPANY SHALL HAVE THE AUTHORITY TO PROMOTE OR
  ASSIST, FINANCIALLY OR OTHERWISE, CORPORATIONS, SYNDICATES,
  PARTNERSHIPS, TRUSTS, TRUSTES, INDIVIDUALS, OR ASSOCIATIONS OF ALL
  KINDS, AND TO GIVE ANY GUARANTY IN CONNECTION THEREWITH FOR THE
  PAYMENT
- OF MONEY OR FOR THE PERFORMANCE OF ANY OBLIGATION OR UNDERTAKING.
- 6.4. SECTION 7-16-21 OF THE RHODE ISLAND GENERAL LAWS (1956), AS AMENDED, REGARDING WRITTEN CONSENTS OF MEMBERS AND MANAGERS IS HEREBY ADOPTED.
- 6.5. THE MEMBER AND MANAGER, AND THEIR RESPECTIVE PRINCIPALS, MEMBERS, SHAREHOLDERS, TRUSTES, TRUSTS, PARTNERS, DIRECTORS, MANAGERS,

AGENTS, EMPLOYEES AND REPRESENTATIVES, SHALL BE INDEMNIFIED BY COMPANY

(EACH SUCH INDEMNIFIED PERSON, AN "INDEMNIFIED PERSON") TO THE FULLEST EXTENT PERMITTED BY RHODE ISLAND LAW, AS THE SAME NOW EXISTS OR MAY HEREAFTER BE AMENDED, SUBSTITUTED OR REPLACED (BUT, IN THE CASE OF ANY SUCH AMENDMENT, SUBSTITUTION OR REPLACEMENT ONLY TO THE EXTENT THAT SUCH AMENDMENT, SUBSTITUTION OR REPLACEMENT PERMITS COMPANY TO PROVIDE

PROVIDE
BROADER INDEMNIFICATION RIGHTS THAN COMPANY IS PROVIDING IMMEDIATELY
PRIOR TO SUCH AMENDMENT), AGAINST ALL EXPENSES, LIABILITIES AND LOSSES
(INCLUDING ATTORNEYS' FEES, JUDGMENTS, FINES, EXCISE TAXES OR
PENALTIES) REASONABLY INCURRED OR SUFFERED BY SUCH PARTY (OR ONE OR
MORE OF SUCH PARTY'S AFFILIATES) BY REASON OF THE FACT THAT SUCH PARTY,
OR ANOTHER PARTY OF WHOM SUCH PARTY IS HIS/HER/ITS LEGAL
REPRESENTATIVE, IS OR WAS A MEMBER OR MANAGER, OR WHILE A MEMBER OR
MANAGER IS OR WAS SERVING AT THE REQUEST OF COMPANY OR ANY OF ITS
SUBSIDIARIES AS A MANAGER, DIRECTOR, OFFICER, TRUSTEE, PARTNER,
VENTURER, PROPRIETOR, TRUSTEE, TRUST, EMPLOYEE, AGENT OR SIMILAR
FUNCTIONARY OF ANOTHER LIMITED LIABILITY COMPANY, CORPORATION,

PARTNERSHIP, JOINT VENTURE, SOLE PROPRIETORSHIP, TRUST, EMPLOYEE
BENEFIT PLAN OR OTHER ENTERPRISE; PROVIDED, THAT (UNLESS MANAGER
OTHERWISE CONSENTS) NO INDEMNIFIED PERSON SHALL BE INDEMNIFIED FOR
ANY

EXPENSES, LIABILITIES AND LOSSES SUFFERED TO THE EXTENT ATTRIBUTABLE TO SUCH INDEMNIFIED PERSON'S OR ANY OF HIS/HER/ITS AFFILIATES' GROSS NEGLIGENCE OR WILLFUL MISCONDUCT. EXPENSES, INCLUDING ATTORNEYS' FEES AND EXPENSES, INCURRED BY ANY SUCH INDEMNIFIED PERSON IN DEFENDING A PROCEEDING SHALL BE PAID BY COMPANY IN ADVANCE OF THE FINAL DISPOSITION

OF SUCH PROCEEDING, INCLUDING ANY APPEAL THEREFROM, UPON RECEIPT OF AN

UNDERTAKING, IN FORM AND SUBSTANCE REASONABLY ACCEPTABLE TO THE MANAGER, BY OR ON BEHALF OF SUCH INDEMNIFIED PERSON TO REPAY SUCH AMOUNT IF IT SHALL ULTIMATELY BE DETERMINED THAT SUCH INDEMNIFIED PERSON IS NOT ENTITLED TO BE INDEMNIFIED BY COMPANY. NOTWITHSTANDING ANYTHING CONTAINED HEREIN TO THE CONTRARY, ANY INDEMNITY BY COMPANY RELATING TO THE MATTERS COVERED IN THIS PARAGRAPH SHALL BE PROVIDED OUT

OF AND TO THE EXTENT OF COMPANY ASSETS ONLY, AND NO MANAGER OR MEMBER

(UNLESS SUCH PARTY OTHERWISE AGREES IN WRITING OR IS FOUND IN A FINAL DECISION BY A COURT OF COMPETENT JURISDICTION TO HAVE PERSONAL LIABILITY ON ACCOUNT THEREOF) SHALL HAVE PERSONAL LIABILITY ON ACCOUNT

THEREOF OR SHALL BE REQUIRED TO MAKE ADDITIONAL CAPITAL CONTRIBUTIONS
TO HELP SATISFY SUCH INDEMNITY OF COMPANY (EXCEPT AS EXPRESSLY
PROVIDED
HEREIN).

6.6. ANY TRANSFER OR DISPOSAL OF ALL OR ANY PORTION OF A MEMBER'S MEMBERSHIP INTERESTS NOW OR HEREAFTER OWNED AT ANY TIME TO ANY

PERSON OR ENTITY IS SUBJECT TO TRANSFER RESTRICTIONS SET FORTH IN THE OPERATING AGREEMENT OF THE COMPANY.

## **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	RALPH A. PALUMBO	117 METRO CENTER BOULEVARD, STE. 1007 WARWICK, RI 02816 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 24 Day of June, 2021 at 8:37:40 AM by the Authorized Person.

KYLE P. PALUMBO

Address of Authorized Signer:

117 METRO CENTER BOULEVARD, SUITE 1007
WARWICK, RI 02816

Form No. 400 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, 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:

June 24, 2021 08:35 AM

Nellie M. Gorbea Secretary of State

Tullin U. Horler

