



State of Rhode Island

**Department of State - Business Services Division**

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BUS. SVCS. DIV.  
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FOR  
SECRETARY OF STATE  
USE ONLY

**Articles of Organization**

DOMESTIC Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL 7-16, 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:

**MEOW MIX II, LLC**

2. The name and address of the initial resident agent/office in Rhode Island is:

Agent Name

Montalbano, Belliveau & St. Sauveur, LLP

Street Address (NOT a P.O. Box)

450 Veterans Memorial Parkway, Suite 7A

City/Town

East Providence

State

**RHODE ISLAND**

Zip Code

02914

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):



partnership or



a corporation or



disregarded as an entity separate from its member(s)

4. The address of the principal office of the limited liability company, if it is determined at the time of organization:

Street Address

31 Baker Street

City/Town

Warren

State

RI

Zip Code

02885

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 RIGL 7-16, unless a more limited purpose or duration is set forth in Section 6 of these Articles of Organization.

**MAIL TO:**

**Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)

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6. Additional provisions, if any, not consistent with law, which the member(s) elect to have set forth in these Articles of Organization, including, but not limited to, any limitation of the purpose(s) or duration for which the limited liability company is formed, and any other provision which may be included in an operating agreement:

See, Exhibit A, attached hereto

Check this box to indicate attachment ☒

7. The Limited Liability Company is to be managed by:

You **MUST** check one box:

☒ Its member(s) (If you have checked this box, skip to Section 8. Do not fill out the chart below.)

☐ One (1) or more manager(s) (If the limited liability company has manager(s) at the time of the filing of these Articles of Organization, state the name and address of each manager below.)

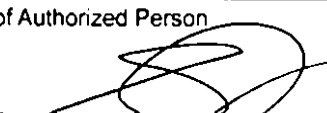
MANAGER	ADDRESS

8. Date when these Articles of Organization will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*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.*

Name of Authorized Person	Address		
S. JACOB PARRELS, Esq.	450 VETERANS MEMORIAL PARKWAY, Suite 7A		
City/Town	State	Zip Code	
EAST PROVIDENCE	RI	02914	
Signature of Authorized Person		Date	
		12/3/2021	

## **EXHIBIT A**

1. Any action required to be taken at a meeting of Members, or any other action which may be taken at a meeting of Members, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all Members entitled to vote with respect to the subject matter thereof.

2. Except for those actions excluded by Section 7-16-21(b)(1), (2) and (3) of the Rhode Island Limited Liability Company Act, any action required or permitted to be taken by vote of the Members may be taken without a meeting on the written consent of less than all of the Members entitled to vote on such action, if the Members that consent would be entitled to cast at least the minimum number of votes which would be required to take the action at a meeting at which all Members entitled to vote on such action are present.

3. No Member shall have personal liability to the Company or to any other Member for monetary damages for breach of such Member's duty as a Member, provided that this provision shall not eliminate or limit the liability of such Member: (i) for any breach of the Member's duty of loyalty to the Company or to the other Members; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) under Section 7-16-32 of the Rhode Island Limited Liability Company Act; or (iv) for any transaction from which the Member derived an improper personal benefit, unless such transaction was with the informed consent of the other Members.

4. The ownership of the Company may be subject to transfer restrictions contained in its Operating Agreement and copies thereof are on file at the registered office of the Company. Membership interests of the Company are transferable only upon compliance with the provisions of such transfer restrictions.

Meow Mix, LLC  
225 Adelaide Avenue  
Providence, RI 02907

December 2, 2021

Rhode Island Department of State  
Business Services Division  
148 West River Street  
Providence, RI 02904

Re: MEOW MIX II, LLC

Dear Secretary Gorbca:

The undersigned, on behalf of Meow Mix, LLC, a Rhode Island limited liability company (SOS ID No.: 870803), hereby consents to the formation of a new Rhode Island limited liability company using the name "MEOW MIX II, LLC", with an effective date as of the date the Articles of Organization for the new entity are filed with the Business Services Division of the Rhode Island Secretary of State.

Meow Mix, LLC



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By: Peter Karczmar, Authorized Signatory