

## 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: Gray Lane 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: 02903

The name of the resident agent at such address is: DARROWEVERETT LLP

### **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 <u>X</u> disregarded as an entity separate 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: 02886 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,

<u>COUNTRY, NATION, OR GOVERNMENT, PROVIDED SUCH CORPORATION OR OTHER ENTITY</u>

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,

TRUSTEES, 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, TRUSTEES, 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

 $\frac{\text{AMENDMENT, SUBSTITUTION OR REPLACEMENT ONLY TO THE EXTENT THAT}{\text{SUCH}}$ 

AMENDMENT, SUBSTITUTION OR REPLACEMENT PERMITS COMPANY TO 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,

<u>PARTNERSHIP, JOINT VENTURE, SOLE PROPRIETORSHIP, TRUST, EMPLOYEE</u>
<u>BENEFIT</u>

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,

 $\frac{\text{INCURRED BY ANY SUCH INDEMNIFIED PERSON IN DEFENDING A PROCEEDING}}{\text{SHALL BE}}$ 

PAID BY COMPANY IN ADVANCE OF THE FINAL DISPOSITION OF SUCH PROCEEDING,

INCLUDING ANY APPEAL THEREFROM, UPON RECEIPT OF AN UNDERTAKING, IN FORM AND

<u>SUBSTANCE REASONABLY ACCEPTABLE TO THE MANAGER, BY OR ON BEHALF OF SUCH</u>

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.

6.7. IN THE EVENT OF ANY CONFLICT BETWEEN THE PROVISION OF THESE ARTICLES OF ORGANIZATION AND THE PROVISIONS OF THE COMPANY'S OPERATING

AGREEMENT, THE LATTER SHALL CONTROL UNLESS OTHERWISE PRECLUDED BY APPLICABLE LAW.

### **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	<b>Individual Name</b> First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	RALPH A. PALUMBO	117 METRO CENTER BLVD. #1007 WARWICK, RI 02886 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 23 Day of March, 2023 at 4:36:29 PM by the Authorized Person.

KYLE P. PALUMBO, ORGANIZER

Address of Authorized Signer:

C/O REVITY ENERGY LLC

117 METRO CENTER BLVD. #1007

WARWICK, RI 02886

Form No. 400 Revised 09/07

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