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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: 122 High Street 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 CITIZENS PLAZA, 8TH FLOOR

City or Town: PROVIDENCE State: RI Zip: 02903

The name of the resident agent at such address is: ROBERT I. STOLZMAN, 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 <u> </u>	_a corporation _	X disregarded as an	entity separate	from its member
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# **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: <u>225 DYER STREET, 2ND FLOOR</u>

City or Town: PROVIDENCE State: RI Zip: 02903 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:

<u>6.1 MEMBERS ARE NOT AGENTS OF THE COMPANY AND HAVE NO AUTHORITY TO</u> BIND

THE COMPANY UNLESS THEY ARE ALSO MANAGERS.

6.2 A MANAGER OF THE COMPANY, IF THERE BE ANY, OR A MEMBER ACTING IN THE CAPACITY OF A MANAGER (IN EITHER CASE, A "MANAGER"), SHALL NOT BE PERSONALLY LIABLE TO THE COMPANY OR TO ITS MEMBERS, FOR MONETARY DAMAGES

FOR BREACH OF ANY DUTY PROVIDED FOR IN SECTION 17 OF THE RHODE ISLAND LIMITED LIABILITY COMPANY ACT, AS AMENDED FROM TIME TO TIME (THE "ACT"),

EXCEPT FOR LIABILITY OF A MANAGER FOR:

- (1) BREACH OF THE MANAGER'S DUTY OF LOYALTY TO THE COMPANY OR ITS MEMBERS;
- (2) ACTS OR OMISSIONS NOT IN GOOD FAITH OR WHICH INVOLVE INTENTIONAL MISCONDUCT OR A KNOWING VIOLATION OF LAW;
- (3) THE LIABILITY IMPOSED PURSUANT TO THE PROVISIONS OF SECTION 32 OF THE ACT RELATING TO WRONGFUL DISTRIBUTIONS; OR
- (4) ANY TRANSACTION FROM WHICH THE MANAGER DERIVED AN IMPROPER PERSONAL

BENEFIT, UNLESS THE TRANSACTION WAS WITH THE INFORMED CONSENT OF THE MEMBERS OF A MAJORITY OF THE DISINTERESTED MANAGERS.

6.3 THE COMPANY SHALL INDEMNIFY AND ADVANCE EXPENSES TO ANY MEMBER, MANAGER, AGENT, OR EMPLOYEE, PAST OR PRESENT, OF THE COMPANY TO THE SAME

EXTENT AS A CORPORATION FORMED UNDER CHAPTER 1.2 OF TITLE 7 OF THE RHODE

ISLAND GENERAL LAWS (OR ANY FUTURE RHODE ISLAND FOR-PROFIT BUSINESS CORPORATION ACT) MAY INDEMNIFY ANY OF ITS DIRECTORS, OFFICERS, EMPLOYEES,

OR AGENTS AND SUBJECT TO THE STANDARDS AND RESTRICTIONS, IF ANY, SET FORTH

IN THE OPERATING AGREEMENT FROM TIME TO TIME.

# **ARTICLE VII**

The limited liabilty company is to be managed by its <u>X</u> Members or <u>Managers</u> (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	

## **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 19 Day of April, 2023 at 10:14:25 AM by the Authorized Person.

**KENT LORENZ** 

Address of Authorized Signer: 225 DYER STREET, 2ND FLOOR PROVIDENCE, RI 02903

Form No. 400 Revised 09/07

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I, GREGG M. AMORE, 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:

April 19, 2023 10:09 AM

Gregg M. Amore Secretary of State

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