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## State of Rhode Island Department of State - Business Services Division

REC'D RIDOS ESD '24 FEB 27 AM9:55:47

## **Articles of Organization**

DOMESTIC Limited Liability Company

→ Filing Fee: \$150.00

ce in Rhode Island is:	
State RHODE ISLAND	Zip Code 02903
any written operating agreement ma purposes of federal income taxation	
member (single member LLC)	
y company, if it is determined at the t	time of organization:
y company, if it is determined at the	time of organization:
	State RHODE ISLAND any written operating agreement ma

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

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FEB **2.7** 2024 F75M

See EXHBIT A attached hereto and mad	e a part hereof.	
dee Exhibit A attached hereto and mad		
		Check this box to indicate attachment
7. The Limited Liability Company is to be manage	d by its:	
You MUST check one box:		
Members (Owners) DO NOT complete the chart below	OR	Manager(s). Complete the chart below.
MA	NAGER(S) NAME	ADDRESS
	······	
		·
		Check this box to indicate attachment
8. Date when these Articles of Organization will be	e effective: CHECK	ONE BOX ONLY
✓ Date received (Upon filing)		
Later effective date (Date must be no more the	han 90 days from th	e date of filing)
Under penalty of perjury, I declare and affirm that accompanying attachments, and that all statemen		
Name of Authorized Person Add	Address	
Nicholas Gagne 60	606 Victory Highway	
City/Town	State	Zip Code
West Greenwich	RI	02817
Signature of Authorized Person	-1	Date 2-26-24

## **EXHIBIT A**

**ARTICLE SIXTH:** Additional provisions not inconsistent with law set forth in these Articles of Organization:

- I. A manager of the limited liability company shall not be personally liable to the limited liability 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 may hereafter be amended (the "Act"), except for (i) liability for breach of the manager's duty of loyalty to the limited liability company or its members, (ii) liability for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law or public policy, (iii) liability imposed pursuant to the provisions of Section 32 of the Act, or (iv) liability for any transaction from which the manager derived an improper personal benefit, unless said transaction was with the informed consent of the members.
- II. (A) The members of the limited liability company may include provisions in the limited liability company's operating agreement with respect to its managers, members, agents, and/or employees. (an "Indemnified Person"), for the purpose of indemnifying an Indemnified Person in the manner and to the extent permitted by and otherwise not inconsistent with the Act.
  - (B) In addition to the authority conferred upon the members and managers of the limited liability company by the foregoing Paragraph (A), the members of the limited liability company may include provisions in the operating agreement for the purpose of indemnifying an Indemnified Person in the manner and to the extent provided herein.
    - (i) The operating agreement provisions or agreements authorized hereby may provide that the limited liability company shall, subject to the provisions of this Article Sixth II(B), pay, on behalf of an Indemnified Person any Loss or Expenses arising from any actual claim or claims which are made against the Indemnified Person (whether individually or jointly with other Indemnified Persons) by reason of any Covered Act of the Indemnified Person.
    - (ii) For the purposes of this Article Sixth II(B), when used herein:
      - (1) "Manager" or "Managers" means any or all of the managers of the limited liability company or those one or more members or other persons who are exercising any powers normally vested in the managers.
      - (2) "Loss" means any amount which an Indemnified Person is legally obligated to pay for any claim for Covered Acts and shall include,

- without being limited to, damages, settlements, fines, penalties or, with respect to employee benefit plans, excise taxes;
- (3) "Expenses" means any expenses incurred in connection with the defense against any actual claim for Covered Acts, including, without being limited to, legal, accounting or investigative fees and expenses or bonds necessary to pursue an appeal of an adverse judgment; and
- (4) "Covered Act" means any act or omission by the Indemnified Person in the Indemnified Person's official capacity with the limited liability company and while serving as such or while serving at the request of the limited liability company as a member of the governing body, manager, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust, other entity or enterprise, including, but not limited to any entities and enterprises which are subsidiaries or affiliates of the limited liability company, or employee benefit plan.
- (iii) The operating agreement provisions or agreements authorized hereby may cover Loss or Expenses arising from any actual claims made against a retired Indemnified Person, the estate, heirs or legal representative of a deceased Indemnified Person or the legal representative of an incompetent, insolvent or bankrupt Indemnified Person, where the Indemnified Person was an Indemnified Person at the time the Covered Act upon which such claims are based occurred.
- (iv) Any operating agreement provisions or agreements authorized hereby may provide for the advancement of Expenses to an Indemnified Person prior to the final disposition of any action, suit or proceeding, or any appeal therefrom, involving such Indemnified Person and based on the alleged commission by such Indemnified Person of a Covered Act, subject to an undertaking by or on behalf of such Indemnified Person to repay the same to the limited liability company if the Covered Act involves a claim for which indemnification is not permitted under clause (v), below, and the final disposition of such action, suit, proceeding or appeal results in an adjudication adverse to such Indemnified Person.
- (v) The operating agreement provisions or agreements authorized hereby may not indemnify an Indemnified Person from and against any Loss, and the limited liability company shall not reimburse for any Expenses, in connection with any claim or claims made against an Indemnified Person which the limited liability company has determined to have resulted from: (1) any breach of the Indemnified Person's duty of loyalty to the limited liability company or its

members; (2) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law or public policy; (3) action contravening Section 17 of the Act; or (4) a transaction from which the person seeking indemnification derived an improper personal benefit.

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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:

February 27, 2024 09:55 AM

Gregg M. Amore Secretary of State

Tregs M. Coure

