RI SOS Filing Number: 201745128800 Date: 6/9/2017 1:43:00 PM



Articles of Organization

DOMESTIC Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL <u>7-16</u>, the following Articles of Organization are adopted for the limited liability company to be organized hereby:

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the limited liability company to be organized hereby:	<u> </u>				
The name of the limited liability company is:					
Birch Realty A LLC					
2. The name and address of the initial resident agent/office in Rhode Island is:					
Name Daley Orton, LLC					
Street Address (NOT a P.O. Box) 1383 Warwick Avenue					
City/Town Warwick	State RHODE ISLAND	Zip Code 02888			
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):					
a corporation or					
disregarded as an entity separate from its member					
4. The address of the principal office of the limited liability company if it is determined at the time of organization:					
Street Address One Wellington Road					
City/Town Lincoln	State Rhode Island	Zip Code 02865			
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 <u>7-16</u> , 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

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6. Additional provisions, if any, no	ot inconsistent with law,	, which the member(s) elect to hav on of the purpose(s) or duration fo	ve set forth in these Articles
company is formed, and any other	er provision which may h	on of the purpose(s) or duration fo be included in an operating agree	र which the limited liability ement:
See Exhibit A, attached hereto	ı		
		Check this t	box to indicate attachment.
7. The Limited Liability Company	is to be managed by:		
		o Section 8. Do not fill out the cha	,
One (1) or more manager(s) of Organization, state the na) (If the limited liability co ime and address of each	company has manager(s) at the time time to the time time to the time to the time to the time time time to the time time time time time time time tim	ne of the filing of these Articles
MANAGER	ADDRESS		
	,		
8. Date when these Articles of Organic	ganization will be effecti	ive: CHECK ONLY ONE BOX	
✓ Date received (Upon filing)			
Later effective date (Date mu			
accompanying attachments, and t		examined these Articles of Organi. ained herein are true and correct.	
Name of Authorized Person Ad		ddress	
Cory J. Bilodeau, Esq.		48 West River Street, Suite 1E	
City/Town		State	Zip Code
Providence		Rhode Island	02904
Signature of Authorized Person	-		Date
Cory J. B. Alo	Dece	Ent.	June 9, 2017

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, (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 or a majority of the disinterested managers.
- II. (A) The managers may authorize the limited liability company to enter into agreements with each member, manager, agent or employee, past or present, of the limited liability company (each, an "Indemnified Person"), for the purpose of indemnifying an Indemnified Person in the manner and to the extent permitted by the Act.
 - (B) In addition to the authority conferred upon the managers by the foregoing *paragraph* (A), the Company shall, subject to the provisions of this *paragraph* (B), pay, on behalf of an Indemnified Person, any Loss or Expenses arising from any 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. For the purposes of this *paragraph* (B), when used herein:
 - (1) "Manager(s)" 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 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.
- (C) The foregoing indemnity obligation may cover Loss or Expenses arising from any 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.
- (D) The managers may authorize the limited liability company to advance 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 *paragraph* (E), below, and the final disposition of such action, suit, proceeding or appeal results in an adjudication adverse to such Indemnified Person.
- (E) The foregoing indemnity obligation 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; (3) action contravening Section 17 of the Act; or (4) a transaction from which the person seeking indemnification derived an improper personal benefit.

June 9, 2017

Corporations Division
Office of the Secretary of State
148 W. River Street
Providence, Rhode Island 02904

RE: Consent to Use of Name

Ladies and Gentlemen:

In connection with certain proposed planning transactions, the undersigned hereby consents and agrees to **Birch Realty A LLC**'s use of its name in the conduct of its business.

Sincerely,

BIRCH REALTY LLC

By: Vame: Edward Gemma

Title: Member

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, 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 09, 2017 01:43 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

