

L03000027780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

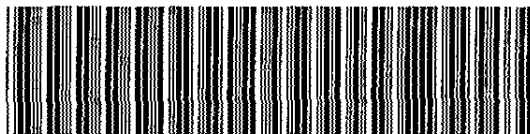
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/29/03--01052--020 **155.00

RECEIVED
03 JUL 29 AM 11:55
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

FILED
03 JUL 29 PM 02:38
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

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03 JUL 29 PM 12:33
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- RETIREMENT FUN, INC.
- 2-
- 3-
- 4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
RETIREMENT FUN, LLC,
A Florida Limited Liability Company

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ARTICLE 1

Name

The name of this Limited Liability Company is: Retirement Fun, LLC.

ARTICLE 2

Duration

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

ARTICLE 3

Principal Office and Registered Agent

The mailing and the street address of the principal office of the limited liability company is 595 West Granada Blvd., Suite A, Ormond Beach, FL 32174. The name and address of the initial registered agent of the limited liability company is Jeffrey C. Sweet, Esquire, 595 West Granada Blvd., Suite A, Ormond Beach, FL 32174.

ARTICLE 4

Management

The company is to be a manager-managed company. The names and addresses of its Managers are:

Karen Roy
37 Florence Way
Farmington, CT 06032

Greg Roy
37 Florence Way
Farmington, CT 06032

Frank Mitchell
185 Margerie Street
Torrington, CT

Marilyn Mitchell
185 Margerie Street
Torrington, CT 06790

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TALLAHASSEE, FLORIDA

ARTICLE 5

Continuation of Business

Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) within ninety (90) days after the occurrence of the event of dissolution, the members, by a majority in interest vote, consent in writing to the continuation of the business.

ARTICLE 6

Admission of Additional Members

No person may be admitted as an additional member without the prior written consent of the Managers. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the

additional members.

IN WITNESS WHEREOF, the undersigned members do hereby execute and
acknowledge these articles of organization this 22 day of July

Karen Roy
KAREN ROY, Manager/Member

Greg Roy
GREG ROY, Manager/Member

Frank Mitchell
FRANK MITCHELL, Manager/Member

Marilyn Mitchell
MARILYN MITCHELL, Manager/Member

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OR PROCESS

Pursuant to Section 608.415 Florida Statutes, RETIREMENT FUN, LLC, hereby
designates JEFFREY C. SWEET, ESQUIRE, 595 West Granada Blvd., Suite A, Ormond Beach,
FL 32174 as its registered agent and the street address of its registered office, respectively, for
service of process within the State of Florida.

Karen Roy
KAREN ROY, Manager/Member

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing
designation as registered agent of RETIREMENT FUN, LLC, for service of process within the
State of Florida.

Jeffrey C. Sweet
Jeffrey C. Sweet, Registered Agent

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03 JUL 2003
PM 12:33
CLERK
STATE
FLORIDA