

Division of Corporations

Page 1 of 2

LF500038432

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000053076 3)))



H150000530763ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DYE, DEITRICH, PETRUFF, & ST. PAUL
Account Number : I20020000003
Phone : (941) 748-4411
Fax Number : (941) 748-1573

RECEIVED

15 MAR -2 AM 10:00

BUREAU OF COMMERCIAL INFORMATION SERVICES

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
34 QUEEN STREET, LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$125.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR -2 AM 11:49

FILED

MAR 03 2015

Electronic Filing Menu

Corporate Filing Menu

S. YOUNG
Help

((H15000053076 3)))

**ARTICLES OF ORGANIZATION
OF
34 QUEEN STREET, LLC
a Florida limited liability company**

The undersigned, being authorized to execute and file these Articles, hereby organizes a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, (the "Act") and hereby certifies and adopts the following Articles of Organization:

**ARTICLE 1
Name**

The name of the Limited Liability Company is: **34 QUEEN STREET, LLC** (the "Company").

**ARTICLE 2
Address**

The mailing address and street address of the principal office of the Company is: 116 Pear Tree Point Road, Darien, Connecticut 06820.

**ARTICLE 3
Effective Date/Duration**

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed with the Florida Department of State.

**ARTICLE 4
Management/Authorized Agent(s)**

The Company is a manager managed company. The name and address of each person authorized to manage and control the Company are as follows:

MGR

**JAMES T. ERRINGTON
116 Pear Tree Point Road
Darien, Connecticut 06820**

**ARTICLE 5
Registered Agent and Office**

Attorney Stephen R. Dye of the law firm Dye, Deitrich, Petruff & St. Paul will serve as the Company's initial registered agent and his mailing address is 1111 3rd Avenue West, Suite 300, Bradenton, Florida 34205. The registered office and registered agent may be changed from time to time by the members as authorized by law.

FILED
15
MAR -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H15000053076 3)))

(((H15000053076 3)))

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 2nd day of March, 2015.


JAMES T. ERRINGTON
116 Pear Tree Point Road
Darien, Connecticut 06820

ACCEPTANCE BY REGISTERED AGENT

The undersigned, **STEPHEN R. DYE, ESQ.**, having been named as registered agent of the above Company, hereby accepts the appointment and agrees to accept service of process for the Company at the place designated in this certificate and to act in this capacity. He further acknowledges he is familiar with and accepts the obligations of the position of Registered Agent and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, as required by the Laws of Florida, including but not necessarily limited to, the requirements of the Chapter 605, F.S.

Date: March 2nd, 2015


STEPHEN R. DYE, ESQ.
DYE, DEITRICH, PETRUFF & ST. PAUL, P.L.
1111 3RD Avenue West, Suite 300
Bradenton, Florida 34205

THIS DOCUMENT PREPARED BY:
Stephen R. Dye, Esq.
Dye, Deitrich, Petruff & St. Paul, P.L.
1111 3rd Ave. W., Suite 300
Bradenton, FL 34205
(941)748-4411

INFORMA-Share, Inc. TA 8800 NDA Date 3/13/2015 14:37:49

FILED
15 MAR -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H15000053076 3)))