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FLORIDA LIMITED LIABILITY CO.
Winding Brook Ventures, LLC

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K. SALLY
EXAMINER
MAY 28 2015

To: 850-617-6383

From: Feldman & Roback

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850-617-6381

5/26/2015 8:30:49 AM PAGE 1/001 Fax Server



May 26, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FELDMAN & ROBACK

SUBJECT: WINDING BROOK VENTURES, LLC
REF: W15000036630

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen A Saly
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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION of WINDING BROOK VENTURES, LLC

These Articles of Organization are adopted for the purpose of forming a limited liability company under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME

The name of the Company is Winding Brook Ventures, LLC.

ARTICLE TWO: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Company shall be located at 404 Winding Brook Lane, No. 103, Bradenton, FL 34212, and its mailing address shall be 343 Glasgow Dr, Highland Heights, OH 44143, until and unless such principal office location or mailing address is subsequently changed by the Company. The Company may also establish and maintain any other locations or mailing addresses as is determined by the Company to be appropriate.

ARTICLE THREE: COMMENCEMENT AND DURATION

The Company shall commence its existence on 21 May 2015.

ARTICLE FOUR: OPERATING AGREEMENT

The Company shall adopt an Operating Agreement by affirmative unanimous vote or consent of all the Members of the Company, which may thereafter be amended or repealed only in accordance with the terms thereof. The Operating Agreement must be in writing and shall be signed by all Members, establishing their consent thereto.

ARTICLE FIVE: MEMBERSHIP

The initial Members of the Company are the following persons, each of whom shall have a one-third interest in the Company, referred to as a Membership Interest: Richard Lapierre, Daniel Bouthillier, and Marc Benoit.

The initial Members authorize the undersigned signatory of these Articles of Organization to submit the same for filing with the Florida Department of State, as their authorized representative.

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Additional Members shall be admitted to the Company only in accordance with the Operating Agreement. No Membership Interest may be transferred and no additional Members shall be admitted to the Company except as specifically set forth in the Operating Agreement and in strict compliance therewith.

ARTICLE SIX: MANAGEMENT

The Company shall be a member-managed company managed by its Members; as such, the management and conduct of the Company are vested exclusively in the Members.

ARTICLE SEVEN: REGISTERED OFFICE AND AGENT

The Registered Office of the Company is at 3908 26th St W, Bradenton, FL 34205, and the Registered Agent at that address is Agency Agents, LLC, a Florida limited liability company. The Company may subsequently change either or both the Registered Office and Registered Agent from time-to-time hereafter.

ARTICLE EIGHT: AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles of Organization may be amended only upon the affirmative unanimous vote or consent thereto of all the Members.

In Witness Whereof, these Articles of Organization are executed on 21 May 2015 by Marc H. Feldman, as authorized representative for the initial Member or Members of the Company.



Marc H. Feldman

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ACCEPTANCE OF APPOINTMENT
as
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

Agency Agents, LLC, a Florida limited liability company, hereby accepts its appointment as Registered Agent for Winding Brook Ventures, LLC, a Florida limited liability company, and will maintain the Registered Office of the Company in Manatee County, Florida, at 3908 26th St W, Bradenton, FL 34205.

Agency Agents, LLC, is familiar with and accepts the obligations imposed upon it as Registered Agent under Florida law.

Dated: 21 May 2015.



Agency Agents, LLC,
a Florida limited liability company

by: 

Marc H. Feldman, Manager

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