

L15000/04988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

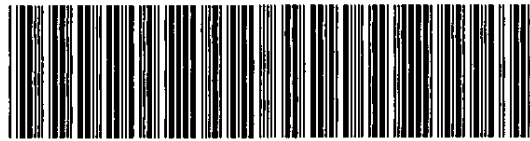
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700273837057

06/15/15--01043--001

~~1500~~

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUN 15 PM 4:03

APPROVED  
AND  
FILED

1/1/14

**MICHAEL D. TANNENBAUM**

*Attorney at Law*

2161 PALM BEACH LAKES BLVD.  
SUITE 304  
WEST PALM BEACH, FLORIDA 33409

WWW.MDTLAWOFFICE.COM

TELEPHONE (561) 471-1406

FAX (561) 683-7551

June 9, 2015

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: BROAD STREET INVESTMENTS, LLC**

Dear Sir or Madam:

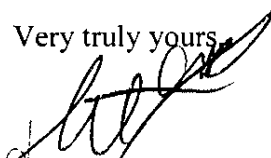
Enclosed please find the following documents:

1. Original and one copy of the Articles of Organization of BROAD STREET INVESTMENTS, LLC.
2. Check in the amount of \$155.00 for the filing fee (\$125.00) and a certified copy (\$30.00).

Kindly file the above document and return a certified copy in the envelope provided.

Thank you for your cooperation in this matter. If you have any questions, please contact me.

Very truly yours,



MICHAEL D. TANNENBAUM

MDT/pr  
Enclosures

APPROVED  
AND  
FILED

15 JUN 15 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION  
OF  
BROAD STREET INVESTMENTS, LLC

These Articles of Organization of BROAD STREET INVESTMENTS, LLC (the "Company"), have been duly executed and are being filed by the undersigned member to form a Florida limited liability company under the Florida Revised Limited Liability Company Act (Florida Statutes Chapter 605) as follows:

**ARTICLE I  
NAME**

The name of the limited liability company formed hereby is BROAD STREET INVESTMENTS, LLC.

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office is 90 Middle Lane, Torrington, CT 06790.

**ARTICLE III REGISTERED AGENT AND  
REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Michael D. Tannenbaum, 2161 Palm Beach Lakes Blvd., Suite 304, West Palm Beach, FL 33409.

**ARTICLE IV  
MANAGEMENT**

The name and address of each person authorized to manage and control the Limited Liability Company is as follows:

<u>Title</u>	<u>Name:</u>	<u>Address:</u>
MGR	John F. McCarthy, Jr.	90 Middle Lane, Torrington, CT 06790
MGR	Patricia A. McCarthy	90 Middle Lane, Torrington, CT 06790
MGR	Michael B. McCarthy	90 Middle Lane, Torrington, CT 06790

**ARTICLE V  
DURATION**

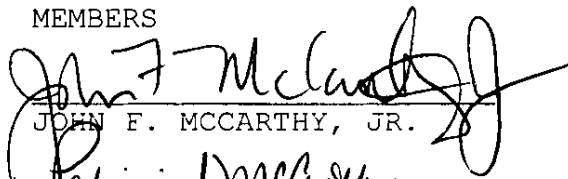
The Company shall have a perpetual existence commencing on the date of the filing of these Articles of Organization with the Department of State

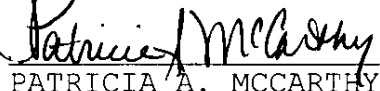
**ARTICLE VI  
MEMBERSHIP INTERESTS**

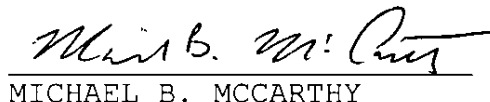
Membership interests in the Company shall be composed of units of interest ("Units"). The number of Units to be issued upon any combination shall be solely within the discretion of the Board of Managers, and no restatement of the value of the previous contributions shall occur upon the issuance of new Units. Each Unit shall be identical to every other unit with respect to financial and governance rights. Except as provided by the Board of Managers, each Unit shall have one vote on all matters to be voted upon by the members and shall have equal rights and preferences in all other matters. There shall be no limitation on the authorized number of Units which may be issued by the Board of Managers.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on June 8, 2015.

MEMBERS

  
JOHN F. MCCARTHY, JR.

  
PATRICIA A. MCCARTHY

  
MICHAEL B. MCCARTHY

*In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. We are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.55, F.S*

APPROVED  
AND  
FILED

15 JUN 15 PM 4:03

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is BROAD STREET INVESTMENTS, LLC.
2. The name and Florida street address of the registered agent and office are:

Michael D. Tannenbaum  
2161 Palm Beach Lakes Blvd., Suite 304  
West Palm Beach, FL 33409

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 605, F.S.*

  
MICHAEL D. TANNENBAUM

Dated June 8, 2015