

L17000167780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

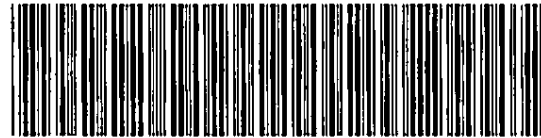
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800302149208

08/04/17--01029--010 **155.00

17 AUG -17 PM 2:51
CLERK OF COURT
TALLAHASSEE, FLORIDA

08/07/17

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

July 31, 2017

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

RE: EATON ROAD INVESTMENTS, LLC

Dear Sir or Madam:

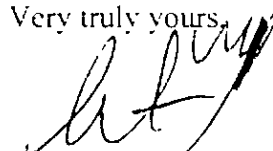
Enclosed please find the following documents:

1. Original and one copy of the Articles of Organization of EATON ROAD 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

ARTICLES OF ORGANIZATION
OF
EATON ROAD INVESTMENTS, LLC

17 AUG -4, PM 2:51
RECEIVED
FLORIDA

These Articles of Organization of EATON ROAD 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 EATON ROAD 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	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

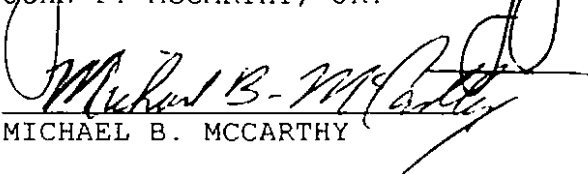
ARTICLE VI
MEMBERSHIP INTERESTS

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 July 20, 2017.

MEMBERS


JOHN F. MCCARTHY, JR.


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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

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 EATON ROAD 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 July 31, 2017

17 AUG -1, PM 2:51
OFFICE OF THE STATE
CLERK OF THE STATE
OF FLORIDA