

L22000471237

(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



400396455574

SECRETARY OF STATE  
FALLAHASSI, F. J. (2011)

22 OCT 28 AM 9:47

FILED

October 18, 2022

To: Registration Section  
Division of Corporations  
Florida

Subject: Broad Street Three, LLC

Dear Sir or Madam:

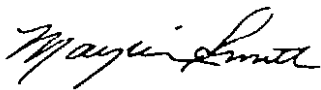
Broad Street Three, LLC is currently a Connecticut limited liability company registered to transact business in Florida as a foreign limited liability company. It is our intention to convert Broad Street Three, LLC to a Florida limited liability company. To avoid confusion, and the possibility that the name would not be available due to the foreign limited liability company registration, I am enclosing a Notice of Withdrawal of Certificate of Authority for Broad Street Three, LLC (the Connecticut LLC). Concurrent with filing the Withdrawal, we are filing the Articles of Conversion and Articles of Organization for Broad Street Three, LLC as a Florida limited liability company.

I am enclosing the appropriate filing fees, and the following documents regarding Broad Street Three, LLC to be filed with the Florida Department of State:

1. Notice of Withdrawal of Certificate of Authority, with \$25 filing fee
2. Articles of Conversion and Articles of Organization, with \$150 filing fee

Please contact me at 704-400-8274 if there are any questions regarding the above. Thank you.

Sincerely,



Marjorie Smith  
Member  
Broad Street Three, LLC

RECEIVED  
FALL ARREST C. 11/1/2022

22 OCT 28 AM 9:17

FILED

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Broad Street Three, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Peter D'Addeo

(Contact Person)

Broad Street Three, LLC

(Firm/Company)

1101 3rd Street East

(Address)

Palmetto, FL 34221

(City, State and Zip Code)

pdaddeo@ccimcsr.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Marjorie Smith

at (704) 400-8274

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☐ \$155.00 Filing Fees  
and Certificate of  
Status

☐ \$180.00 Filing Fees  
and Certified Copy

☐ \$185.00 Filing Fees,  
Certified Copy, and  
Certificate of Status

**Mailing Address:**

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

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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22 OCT 28 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:  
Broad Street Three, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Connecticut  
(Enter state, or if a non-U.S. entity, the name of the country)

on 11/21/1997  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
Broad Street Three, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

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22 OCT 28 AM 9:17  
SECRETARY OF STATE  
ALL AMENDMENTS

M 180004483

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Broad Street Three, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

## ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

### Principal Office Address:

1101 3rd Street East

Palmetto, FL 34221

### Mailing Address:

1101 3rd Street East

Palmetto, FL 34221

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Peter D'Addeo

Name

1101 3rd Street East

Florida street address (P.O. Box **NOT** acceptable)

Palmetto

FL 34221

City

Zip

*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 for in Chapter 605, F.S.*

Registered Agent's Signature (REQUIRED)

(CONTINUED)

SECRET  
TALLAHASSEE  
22 OCT 28  
FILE

Signed this 10 day of 18 2022

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: \_\_\_\_\_

Printed Name: Peter Dasso Title: MANAGING MEMBER

**Signature(s) on behalf of Other Business Entity: (See below for required signature(s))**

Signature: \_\_\_\_\_

Printed Name: Peter Dasso Title: MANAGING MEMBER

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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22 OCT 28 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

MGR

**Name and Address:**

Peter D'Addeo

1101 3rd Street East

Palmetto, FL 34221

AMBR

Marjorie Smith

132 High Sail Court

Mooreville, NC 28117

AMBR

DeForest W. Smith

30 Cedar Hill Road

Milford, CT 06461

AMBR

Danforth Smith

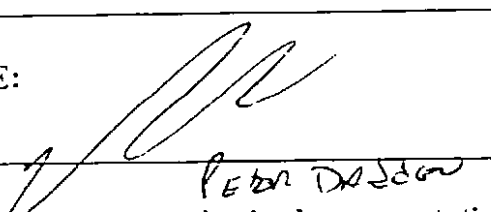
87 Country Lane

Milford, CT 06461

(Use attachment if necessary)

**ARTICLE V:** Other provisions, if any.

**REQUIRED SIGNATURE:**

  
Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Peter D'Addeo

Typed or printed name of signee

**Filing Fees**

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent  
\$ 30.00 Certified Copy (Optional)      \$ 5.00 Certificate of Status (Optional)

22 OCT 28 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Broad Street Three, LLC  
\_\_\_\_\_  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter D'Addeo

\_\_\_\_\_  
(Name of Person)

Broad Street Three, LLC

\_\_\_\_\_  
(Firm/Company)

1101 3rd Street East

\_\_\_\_\_  
(Address)

Palmetto, FL 34221

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marjorie Smith at (704) 400-8274  
\_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

22 OCT 28 AM 10:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Broad Street Three, LLC

(Name of limited liability company)

Connecticut

(Jurisdiction of its organization)

5/9/2018

(Date registered with Florida Department of State)

M18000004483

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.

Effective Date, if other than the date of filing: \_\_\_\_\_ (optional)  
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(Signature of authorized representative)

Peter D'Addio

(Typed or printed name of signee)

22 OCT 28 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00