

ON L95000000181 Doc-342-8086



AUTHORIZATION :

FILED
JUN 10 1964
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EXAMINER'S INITIALS:

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ARTICLES OF ORGANIZATION
FOR
GOLDENEYE REALTY OF FLORIDA,
a Florida Limited Liability Company.

95 FEB 11 1978

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute Chapter 608, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

ARTICLE I - NAME

The name of this company shall be GOLDENEYE REALTY OF FLORIDA, L.C.

ARTICLE II - DURATION\CONTINUATION

The period of this company's duration shall continue until terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The mailing address is 70 Central Avenue, Waterbury, Connecticut 06702. The street address is 70 Central Avenue, Waterbury, Connecticut 06702.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this company is as follows: MICHAEL D. CHIUMENTO, ESQUIRE, 4 Old Kings Road North, Palm Coast, Florida 32137.

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of all of the Members of the Company in the manner set forth in the regulations of this Company.

ARTICLE VI - MANAGEMENT

The business of the Company shall be managed by the members and the names and addresses of the managing members are:

<u>Name</u>	<u>Address</u>
John J. Martin, III	10 Brookside Place Cheshire, CT 06410
James Anthony	219 Harwood Road Waterbury, CT 06706
John W. Ford	15 Summit Road Naugatuck, CT 06770

ARTICLE VII - AMENDMENT

Any amendments to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

ARTICLE VIII - REGULATIONS OF COMPANY

The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members.

ARTICLE IX - INFORMAL ACTION OF MEMBERS

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

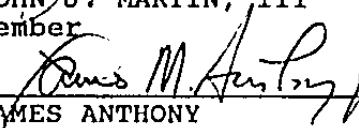
ARTICLE X - TRANSFER OF MEMBER'S INTEREST

An interest of a Member in the Company may not be transferred or assigned unless all the remaining Members of the Company approve of such transfer or assignment by unanimous written consent.

IN WITNESS WHEREOF, the undersigned Members have hereunto set their hands and seals this 5th day of March, 1995.



JOHN J. MARTIN, III
Member



JAMES ANTHONY
Member

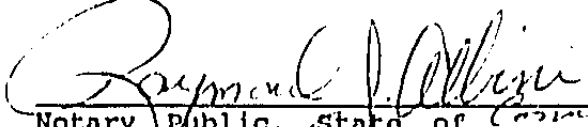


JOHN W. FORD
Member

STATE OF Conn
COUNTY OF New Haven

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN J. MARTIN, III, JAMES ANTHONY AND JOHN W. FORD, who are personally known to me or who produced a driver's license as identification, and who executed the foregoing Affidavit and who did take an oath.

WITNESS my hand and official seal in the County and State
named above this 6th day of March, 1995.


Notary Public, State of Calif.
My commission expires: 3-31-2000

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF FLAGLER

FILED
95 MAR -8 11:15
INTL

Before me, the undersigned authority personally appeared JOHN J. MARTIN, III, who on oath deposes and says:

1. That he is a member of GOLDENEYE REALTY OF FLORIDA, a Florida Limited Liability Company.

2. That GOLDENEYE REALTY OF FLORIDA, L.C. has at least two members

3. The amount of the cash and description and agreed value of the property other than cash contributed by the members is \$ \$5,000.00.

4. The amount anticipated to be contributed by the member is \$ 30,000.00. The total amount contributed and anticipated to be contributed is \$35,000.00.

Further affiant sayeth naught.

John J. Martin, III
JOHN J. MARTIN, III

STATE OF CT
COUNTY OF New Haven

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN J. MARTIN, III, who is personally known to me or who produced a driver's license as identification, and who executed the foregoing Affidavit and who did take an oath.

WITNESS my hand and official seal in the County and State named above this 6th day of March, 19 95.

Raymond J. Albini
Notary Public, State of CT
My commission expires: 5-30-2000

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT\REGISTERED OFFICE

95 MAR -6 11:55
FILED
CLERK
TALLAHASSEE

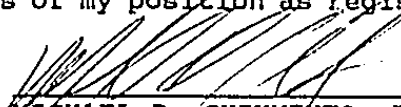
Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: GOLDENEYE REALTY OF FLORIDA, L.C.

2. The name and address of the registered agent and office is

MICHAEL D. CHIUMENTO, ESQUIRE
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FLORIDA 32137

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.



MICHAEL D. CHIUMENTO, ESQUIRE
REGISTERED AGENT:

DATE: March 6, 1975

2nd NOTICE:

Limited Liability Company Will Be Dissolved On Or After August 21, 1996, If Dissolved, Minimum Amount Due To Reinstato: \$730.75

APPROVED
AND
FILED

96 JUN 17 11:19:53

STATE OF FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 263.75	Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee + \$25.00 LATE FEE Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company GOLDENEYE REALTY OF FLORIDA, L.C. 70 CENTRAL AVE. WATERBURY CT 06702	DOCUMENT # L95000000181
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1a. Principal Place of Business Address 70 CENTRAL AVE. WATERBURY CT 06702
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If above mailing address is incorrect in any way, line through incorrect information and enter correct one in Block 2a

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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3. Date Organized or Qualified 03/08/1995	3a. State of Formation FL
4. FEI Number 59-3311456	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.75 Additional Fee Required

7. Name and Address of Current Registered Agent CHIUMENTO, MICHAEL D 4 OLD KINGS RD. NORTH PALM COAST FL 32137	8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL
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9. Pursuant to the provisions of Sections 600.416 and 600.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MARTIN, JOHN J III	10 BROOKSIDE PLACE	CHESHIRE CT
MRGM	ANTHONY, JAMES	219 HARWOOD RD.	WATERBURY CT
MGRM	FORD, JOHN W	15 AMANDA LANE	NAUGATUCK CT

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information contained on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company, or the officer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *John J. Martin III* 6/2/96 263 753-5112