

M18000004483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

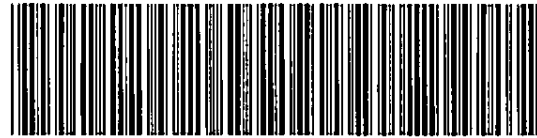
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800313072518

05/09/18--01019--007 **130:00
160.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 MAY -9 AM 11:20

UJS
5-9-18



May 8, 2018

VIA FEDERAL EXPRESS:

Florida, Secretary of State
Division of Corporation
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Broad Street Three LLC (a Connecticut LLC)

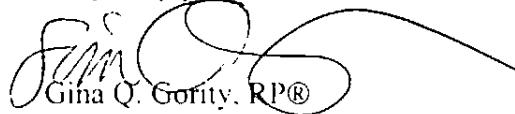
To whom it may concern:

Enclosed please find the following items:

1. Cover Letter;
2. Application By Foreign Limited Liability Company;
3. Connecticut Certificate of Legal Existence dated May 8, 2018; and
4. Check in the amount of \$160 for the filing fee for Application, Designation of Registered Agent, Certificate of Status, and Certified Copy.

If you have any questions or concerns, kindly contact me at 860-509-5346.

Very truly yours,



Gina Q. Garity, RP®

Cc: Robert J. Martino, Esq.
Peter D'Addeo

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BROAD STREET THREE LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert J. Martino, Esq.

Name of Person

Updike, Kelly & Spellacy, P.C.

Firm/Company

100 Pearl Street

Address

Hartford, CT 06103

City/State and Zip Code

pdaddeo@ccimcsr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina Gority, Paralegal

8860

509-5346

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BROAD STREET THREE LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Connecticut 3. 06-1553215
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Upon Registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 156 New Britain Avenue 6. 156 New Britain Avenue
(Street Address of Principal Office) (Mailing Address)
Rocky Hill, CT 06067 Rocky Hill, CT 06067

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company, and the undersigned designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Janette Schurman
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
---------------------------	--------------------------	---------------------------	--------------------------

<u>Manager</u>	<u>Peter D'Addeo</u>		
	<u>156 New Britain Avenue</u>		
	<u>Rocky Hill, CT 06067</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. 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.

Robert J. Marino, Esq. Authorized Attorney-in-Fact
Signature of an authorized person
Typed or printed name of signer

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 MAY -9 AM 11:20

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that articles of organization for

BROAD STREET THREE LLC

a domestic limited liability company, were filed in this office on November 21, 1997.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such
limited liability company is in existence.



Secretary of the State

Date Issued: May 08, 2018