

**Nicole Harris**

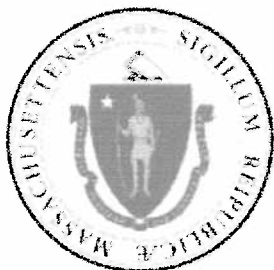
**From:** "Nicole Harris" <nharris@town.scituate.ma.us>  
**To:** "Nicole Harris" <nharris@town.scituate.ma.us>  
**Sent:** Monday, December 04, 2006 2:25 PM  
**Subject:** Fw: [SPAM] FW: Emailing: CorpSearchSummary

Nicole,

Would you please place these public records from the Secretary of Corporations in the ZBA's file so the public and applicant can review.

Regards,

John F. Danehey



**The Commonwealth of Massachusetts**  
**William Francis Galvin**

Secretary of the Commonwealth  
 One Ashburton Place, Boston, Massachusetts 02108-  
 1512  
 Telephone: (617) 727-9640

HERRING BROOK MEADOW LLC Summary Screen



Help with this form

Request a Certificate

**The exact name of the Domestic Limited Liability Company (LLC):** HERRING BROOK MEADOW LLC

**Entity Type:** Domestic Limited Liability Company (LLC)

**Identification Number:** 760756302

**Old Federal Employer Identification Number (Old FEIN):** 000862436

**Date of Organization in Massachusetts:** 03/03/2004

**The location of its principal office:**

12/4/2006

No. and Street: C/O JRM 265 NEWBURY STREETCity or Town: PEABODYState: MA Zip: 01960 Country: USA**If the business entity is organized wholly to do business outside Massachusetts, the location of that office:**

No. and Street:

City or Town:

State:

Zip:

Country:

**The name and address of the Resident Agent:**Name: JAMES R. MOTZKINNo. and Street: 265 NEWBURY ST.City or Town: PEABODYState: MAZip: 01960Country: USA**The name and business address of each manager:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address (no PO Box)</b> Address, City or Town, State, Zip Code
MANAGER	JAMES MOTZKIN	265 NEWBURY ST. PEABODY, MA 01960 USA

**The name and business address of the person in addition to the manager, who is authorized to execute documents to be filed with the Corporations Division.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address (no PO Box)</b> Address, City or Town, State, Zip Code
SOC SIGNATORY	JAMES MOTZKIN	265 NEWBURY ST. PEABODY, MA 01960 USA

**The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address (no PO Box)</b> Address, City or Town, State, Zip Code
REAL PROPERTY	JAMES MOTZKIN	265 NEWBURY ST. PEABODY, MA 01960 USA

Consent     Manufacturer     Confidential Data     Does Not Require Annual Report  
 Partnership     Resident Agent     For Profit     Merger Allowed

**Select a type of filing from below to view this business entity filings:**

- ALL FILINGS
- Annual Report
- Articles of Entity Conversion
- Certificate of Amendment
- Certificate of Cancellation

[View Filings](#)

Comments

310700512

LIMITED LIABILITY COMPANY ANNUAL REPORT  
YEAR FILED FOR 2005

FILED

DEC 09 2005

1. NAME: Herring Brook Meadow LLC

2. FEDERAL IDENTIFICATION NO.: 760756302

SECRETARY OF THE COMMONWEALTH  
CORPORATIONS DIVISION

3. PRINCIPAL OFFICE: c/o JRM Hauling & Recycling Services, Inc., 265 Newbury Street,  
Peabody, MA 01960

✓ 4. NAME AND ADDRESS OF RESIDENT AGENT: James R. Motzkin, 265 Newbury Street,  
Peabody, MA 01960.

5. DISSOLUTION DATE (If any): Not applicable.

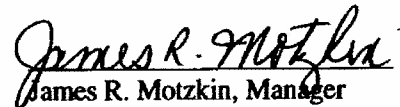
✓ 6. NAME(S) OF MANAGERS (If any): James R. Motzkin, 265 Newbury Street, Peabody, MA  
01960.

✓ 7. AUTHORIZED SIGNATORY(S) FOR DOCUMENTS TO BE FILED WITH THE OFFICE  
OF THE SECRETARY OF THE COMMONWEALTH: James R. Motzkin, 265 Newbury Street,  
Peabody, MA 01960.

8. CHARACTER OF BUSINESS: Residential real estate development.

✓ 9. AUTHORIZED SIGNATORY(S) FOR DOCUMENTS TO BE FILED WITH REGARD TO  
REAL PROPERTY (if any): James R. Motzkin, 265 Newbury Street, Peabody, MA 01960.

10. ANY OTHER MATTERS THE FILING PARTY DESIRES TO INCLUDE: Thomas J.  
Doherty, 160 Federal Street, 22<sup>nd</sup> Floor, Boston, MA 02110, resigned as a manager and withdrew  
as a member effective December 8, 2005.

  
James R. Motzkin, Manager

Dated: December 9, 2005

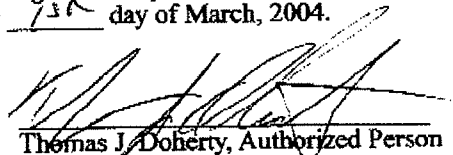
MA SOC Filing Number: 200465413410 Date: 03/03/2004

**HERRING BROOK MEADOW LLC  
CERTIFICATE OF ORGANIZATION**

Pursuant to the provisions of the Massachusetts Limited Liability Company Act (the Act), the undersigned, desiring to organize a Massachusetts limited liability company, hereby certifies as follows:

1. *Federal Employer Identification Number.* The limited liability company organized hereby has applied for (but not yet received) a federal employer identification number.
2. *Name of the Limited Liability Company.* The name of the limited liability company formed hereby is Herring Brook Meadow LLC (the "LLC").
3. *Office of the Limited Liability Company.* The address of the office of the LLC for purposes of Section 5 of the Act is 160 Federal Street, 22<sup>nd</sup> floor Boston, Massachusetts 02110.
4. *Business of the LLC.* The general character of the business of the LLC is to engage in the business of acquiring real estate, modifying the property acquired and resale of the property and all services and activities related thereto, and to engage in any activities directly or indirectly related or incidental thereto, and to carry on any lawful business, trade, purpose, or activity permitted by the Act.
5. *Date of Dissolution.* The LLC shall have no fixed date on which it shall dissolve.
6. *Agent for Service of Process.* The name and address of the resident agent for service of process for the LLC is Thomas J. Doherty, 160 Federal Street, 22<sup>nd</sup> floor Boston, Massachusetts 02110.
7. *Managers.* The LLC has two managers, whose names and addresses are as follows:  
Thomas J. Doherty, 160 Federal Street, 22<sup>nd</sup> floor Boston, Massachusetts 02110  
and  
James Motzkin, ~~c/o TRM, 265 Newbury Street, Peabody, MA 01960~~
8. *Execution of Documents (Secretary of the Commonwealth).* Any manager of the LLC is authorized to execute on behalf of the LLC any documents to be filed with the Secretary of State of the Commonwealth of Massachusetts.
9. *Execution of Recordable Instruments.* Any manager of the LLC is authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property.

IN WITNESS WHEREOF, the undersigned hereby affirms under the penalties of perjury that the facts stated herein are true, as of the 13<sup>th</sup> day of March, 2004.

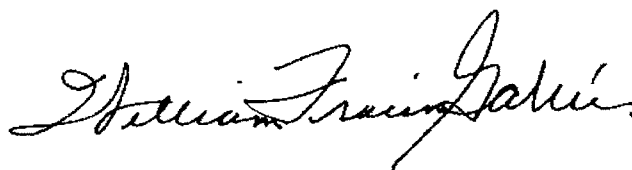
  
Thomas J. Doherty, Authorized Person

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

March 03, 2004

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large initial "W" and "G".

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*