

# L95000000491

OFFICE USE ONLY (Document #)

Cathy Carothers  
(Requestor's Name)  
P.O. Box 999  
(Address)  
Carrabelle, FL 33322  
(City, State, Zip) (Phone #)  
904-697-4311

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Capstone Marketing & Carrabelle, L.C.  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 26 PM 4:08

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500001525606  
-06/28/95--01039--013  
\*\*\*293.75 \*\*\*293.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ds 6/26/95

Examiner's Initials

L9500000

CAPSTONE MARKETING, INC.  
7264 Wrenbley Place  
Castle Rock, Colorado 80104

June 21, 1995

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

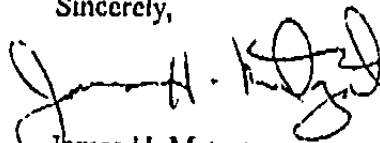
Re: Capstone Marketing of Carrabelle, L.C.

Gentlemen/Ladies:

I am the President and a shareholder of Capstone Marketing, Inc., a Colorado corporation doing business as Capstone Marketing, Inc. of Carrabelle in the State of Florida. I wish to confirm that Capstone Marketing, Inc. is a member of Capstone Marketing of Carrabelle, L.C., and that Capstone Marketing, Inc. consents to the use by Capstone Marketing of Carrabelle, L.C., of the name Capstone Marketing.

If you have any questions, please call my attorney, Joan Blaik, at 303/299-8073.

Sincerely,



James H. Mutzat

**-FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 JUN 26 PM 4:08**

## **ARTICLES OF ORGANIZATION**

The undersigned, acting as organizer of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company.

### **ARTICLE I - Name**

The name of the limited liability company is: Capstone Marketing of Carrabelle, L.C.

### **ARTICLE II - Address**

The mailing address and street address of the principal office of the limited liability company is:

P.O. Box 999  
Carrabelle, Florida 32322  
Attn.: Cathy Carrothers

Timber Island Road  
Carrabelle, Florida 32322

### **ARTICLE III - Duration**

The period of duration for the limited liability company shall be perpetual.

### **ARTICLE IV - Management**

The limited liability company is to be managed by the members and the names and addresses of the managing members are:

Capstone Marketing, Inc., d/b/a  
Capstone Marketing, Inc. of Carrabelle  
7264 Wembley Place  
Castle Rock, Colorado 80104

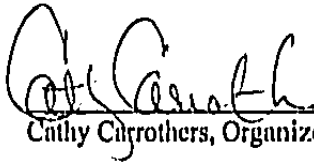
Cathy Carrothers  
76 Midnight Pass  
Crawfordville, Florida 32327

### **ARTICLE V - Admission of Additional Members**

Additional members may be admitted to membership in the limited liability company upon the written consent of all the members and payment of such capital contribution as the members may require.

**ARTICLE VI - Members' Right to Continue Business**

The remaining members of the limited liability company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

  
\_\_\_\_\_  
Cathy Carrothers, Organizer

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**


**95 JUL 26 PM 4:08**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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 Capstone Marketing of Carrabelle, L.C.
2. The name and address of the registered agent and office is:

Cathy Carrothers  
Timber Island Road  
Carrabelle, Florida 32322

**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.**

  
Cathy Carrothers

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Capstone Marketing of Carrabelle L.C. deposes and says:

1. The above named limited liability company has at least two members
2. The total amount of cash contributed by the members is \$10,000.00
3. If any, the agreed value of property other than cash contributed by members is \$-0-  
A description of the property is attached and made a part hereof
4. The amount of cash or property anticipated to be contributed by members is \$-0-
5. The total amount of 2, 3 and 4 is \$10,000.00



(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


**FILE NOW: Fee after May 1, will be \$263.75**

APPROVED  
AND  
FILED

MAY 1 1996 7:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham,  
Secretary of State  
DIVISION OF CORPORATIONS

**FILING FEE \$ 238.75** Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # L95000000491**  
 Capstone Marketing of Carabelle FL LC.  
 PO Box 996  
 Carabelle, FL 32322

1a. Principal Place of Business Address  
 Same

2. Principal Place of Business  
 Bensenbelle Timber Ln Rd  
 Suite, Apt #, etc  
 Carabelle FL  
 City & State  
 Zip  
 32322  
 Country  
 Franklin

2a. Mailing Address  
 Same  
 Suite, Apt #, etc  
 City & State  
 Zip  
 Country

3. Date Organized or Qualified  
 6-26-95

3a. State of Formation  
 FL

4. FEI Number  
 58-2183362

5. Date of Last Report

6. Certificate of Status Desired  
 Applied For  
 Not Applicable

7. Additional Fee Required

7. Name and Address of Current Registered Agent  
 Cathy Carrothers  
 76 midnight Pass  
 Crawfordville, FL 32327

8. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 Suite, Apt #, etc  
 City  
 Zip Code  
**FL**

9. Pursuant to the provisions of Sections 608.418 and 608.508, 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 *Cathy Carrothers* DATE 4-28-96

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	Cathy Carrothers  Capstone Marketing, Inc. 7264 Wrenbly Pl Castle Rock, Co 80104	Same as above	500001813126 -05/08/96--01043--015 ***238.75 ***4238.75

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 indicated 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 receiver 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: *Cathy Carrothers* DATE 4-28-96 TELEPHONE # 904697-4311