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LOI 11/04/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capture Systems LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge A. Fernandez

(Name of Person)

Capture Systems, LLC

(Firm/Company)

11150 SW 160th Court

(Address)

Miami, Florida 33196

(City/State and Zip Code)

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For further information concerning this matter, please call:

Jorge A. Fernandez

(Name of Person)

at (305) 495-3017
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Capture Systems, LLC
(Present Name)
(A Florida Limited Liability Company)

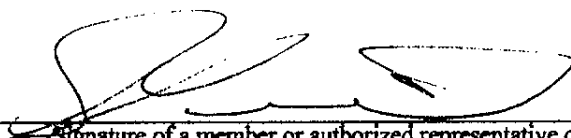
FIRST: The Articles of Organization were filed on 01/05/2001 and assigned document number L01000000469.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Delete Mr. Jerry Wackerhagen as Managing Director
Delete Mr. Rene Ferrer Jr. as Managing Director

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Dated October 7th 2004



Signature of a member or authorized representative of a member

Jorge A. Fernandez

Typed or printed name of signee

Filing Fee: \$25.00

**MINUTES OF THE MEETING
OF MEMBERS
OF**

Capture Systems, LLC

The meeting of the Members of the above-captioned Limited Liability Corporation was held on the 7th of October 2004 at 11150 SW 160th Court, Miami, Florida 33196.

In Attendance: Jorge Fernandez

Jorge Fernandez called the meeting to order. The following agenda Items were discussed in this order:

1. Approval of the appointment of Jorge Fernandez as the company's sole president and CEO (Managing Partner)

After discussion, upon motion duly made, seconded and carried, it was unanimously approved and adopted by the Members that it is:

RESOLVED that Jorge Fernandez would be appointed as sole president and CEO and managing partner of the company.

There being no further business to come before the meeting, upon motion duly made, seconded and majority carried, the same was adjourned.


Secretary – Jorge Fernandez

Approved:


President – Jorge Fernandez

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TALLAHASSEE, FLORIDA