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TRANSMITTAL LETTER

TO: Registration Section Division of Corporation	ons		
SUBJECT: CAPITAL IN	VESTMENT COMPANY SO (Name of Limited Liability Com		
_	anization and fee(s) are submit	· ·	
RICHARD S. CALDWELL			
(Name o	f Person)		
CAPITAL INVESTMENT (Firm/Co			AUG 1 PA
PO BOX 4295 (Address			FLORIDAS
KEY WEST, FLORIDA 33	041		
(City/Sta	te and Zip Code)		
For further information concer	rning this matter, please call:		
RICHARD S. CALDWELL	at (oo i	661-1775	
(Name of Person)	(Area Code	& Daytime Telephone Number)	l
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street	Registra	NG ADDRESS: ation Section of Corporations x 6327	÷

Tallahassee, Florida 32314

Tallahassee, Florida 32399

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: CAPITAL INVESTMENT COMPANY SOUTH LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:	
9441 LIVE OAK PLACE UNIT 405	P O BOX 4295	
FORT LAUDERDALE, FL 33324	KEY WEST, FLORIDA 33041	

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Name

801 SEABREEZE BLVD

Florida street address (P.O. Box NOT acceptable)

FORT LAUDERDALE, FL 33316

City, State, and Zip

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

MGR	RICHARD S. CALDWELL	
· · · · · · · · · · · · · · · · · · ·	9441 LIVE OAK PLACE UNIT 405 FORT LAUDERDALE, FL 33324	
 ,	RICHARD S. CALDWELL	1988
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Signature of a member or an authorized representative of a member.

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

RICHARD S. CALDWELL

Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)