Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000065151 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 ; (850)521-1000 Phone

Fax Number : (850)558-1575

LIMITED LIABILITY COMPANY

CAPS DEVELOPMENT GROUP, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Comporate Filing

Rublic Access Help

H040000651513

ARTICLES OF ORGANIZATION

ÓF

CAPS DEVELOPMENT GROUP, L.L.C.

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under Chapter 608 of the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Chapter and authority for the conduct of business of such limited liability company.

ARTICLE I Name and Address

The name of the limited liability company shall be CAPS DEVELOPMENT GROUP, LL.C. and its principal place of business shall be 9004 SW 152nd Street, Miami, Florida 33157, County of Miami. Dade, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II Purposes and Powers

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

- 1. To engage in an activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind and of such contracts.

. но40000651513.

- 5. To exercise all of any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract of otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen or extend the property and commercial interest thereof, and to aid, assists, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 7. The several clauses contained in this statement of the general nature of the business of businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in fit way limited or restricted be reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE III Profit and Losses

(a) Sharing of Profits: In accordance with the regulations of the Federal Internal Revenue Service, the members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each members shall be entitled to a proportionate share of the profits based on the percentage of capital contributions. The distributive share of the profits shall be determined and paid to the members December 31 of each calender year.



H040000651513

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, of such sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE IV Limited Liability Company Powers

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE V

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VI Management

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

TODD OLIVE

12198 Randolph Siding Road

Managing Member

Jupiter, Florida 33478

STEVE MYERS

9004 SW 152nd Street

Member

Miami, Florida 33157

· ARTICLE VII Mailing Address, Initial Registered Office, and Agent

The mailing address and the initial registered office of the limited liability company 3004 89 152nd Street, Miami, Florida 33157, County of Miami-Dade, State of Florida, and the name of its initial registered agent at such address is STEVE MYERS.

2:26 SIATE TORINA

H040000651513

H040000651513

ARTICLE VIII Restrictions on Mandership

Members shall have the right to admiction members by unanimous content. A member's indical liability company may not be sold or otherwise transferred except with manimous written content of all members.

Upon the death, retirement, resignation, expulsion, becompany, dissolution of a member, or the accordance of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to company the heriness upon ununimous qualent of such remaining members.

The undersigned, being the original members of the limited Rability company, hereby certify that the finegoing constitutes the proposed Articles of Organization of CAPS DEVELOPMENT GROUP, L.L.C.

Executed by the undersigned in Stuart, Martin Contry, Fierles, on this ___ day of March, 2004.

TODD OLIVE, Managing Momber

STEVE MYERS, Member

ACCEPTANCE OF RECISTERED AGENT

Having been named to second sarvice of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and forther agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

TTEUE MYEDE

SECRETARY OF STATE

H040000651513