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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAPITAL SOLUTION INVESTMENTS, 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:

ANDREW S. ZIC
(Name of Person)

(Firm/Company)

654 CALEDONIA PLACE
(Address)

SANFORD, FL 32771
(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREW S. ZIC at (407) 718-5731
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF CAPITAL
SOLUTION INVESTMENTS, LLC**

The undersigned, as manager and authorized representative of Capital Solution Investments, LLC and with full understanding, agreement to, and authorization by any and all members of the company, do hereby certify:

The name of the company is Capital Solution Investments, LLC. That the company was formed on August, 9, 2004; and

That any amendments included in this restatement have been duly executed adopted pursuant to F.S.A. §608.411.

NOW, THEREFORE, based on the foregoing, it is resolved that the Articles of Organization are hereby amended and restated in their entirety as follows:

Article I

The name of the Limited Liability Company is:
CAPITAL SOLUTION INVESTMENTS, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
291 SOUTHHALL LANE, SUITE 102
MAITLAND, FLORIDA 32751

The mailing address of the Limited Liability Company is:
291 SOUTHHALL LANE, SUITE 102
MAITLAND, FLORIDA 32751

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ZIC S. ANDREW
654 CALEDONIA PLACE
SANFORD, FL 32771

05 JUL 25 PM 2:34

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.

Registered Agent Signature:



ANDREW S. ZIC

Date

July 15 2005

Article V

The name and address of managing members/managers are:

Title: MANAGING MEMBER
ZIC S. ANDREW
654 CALEDONIA PLACE
SANFORD, FL 32771

Signature:



ANDREW S. ZIC

Date

July 15, 2005

Acknowledgment and Authorization to Amend Articles of Organization of Capital Solution Investments, LLC

As per the definitions of "member" and "manager" in F.S.A. §608.402, I, David Martinanox, acknowledge that, although listed as a member and a manager in the original filed Articles of Organization, I am not and have never been a member or manager of Capital Solution Investments, LLC ("Company"). I further acknowledge that I do not have and never have had any economic interest in the Company and never made any contribution to the Company whether in the form of capital, services, or otherwise. I understand, agree to, and authorize any amendment of the Articles of Organization by Andrew S. Zic, as manager and authorized representative, including but not limited to, any amendment listing Andrew S. Zic as the sole managing member of the Company and changing the principal and mailing address of the Company to 291 Southhall Lane, Suite 102, Miami, Florida 33151.



David Martinanox

7/15/27
Date

Acknowledgment and Authorization to Amend Articles of Organization of Capital Solution Investments, LLC

As per the definitions of "member" and "manager" in F.S.A. §608.402, I, Alcides Roman, acknowledge that, although listed as a member and a manager in the original filed Articles of Organization, I am not and have never been a member or manager of Capital Solution Investments, LLC ("Company"). I further acknowledge that I do not have and never have had any economic interest in the Company and never made any contribution to the Company whether in the form of capital, services, or otherwise. I understand, agree to, and authorize any amendment of the Articles of Organization by Andrew S. Zic, as manager and authorized representative, including but not limited to, any amendment listing Andrew S. Zic as the sole managing member of the Company and changing the principal and mailing address of the Company to 291 Southhall Lane, Suite 102, Maitland, Florida 32751.


Alcides Roman


Date