

LOS 000005689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

855, 076, 671

Office Use Only

W04-44627



500040125275

11/29/04--01082--004 **150.00

01/18/05--01008--022 **10.00

2004 NOV 29 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

MILNE, BUCKINHAM & MCCORVEY
PO BOX 7691
JACKSONVILLE, FL 32210

SUBJECT: CAPITAL DIMENSIONS, LLC
Ref. Number: W04000044627

We have received your document for CAPITAL DIMENSIONS, LLC and your check(s) totaling \$150.00 of which \$150.00 has been applied to file the other document(s)-leaving a balance of \$115.00 to file this document. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 404A00068419

2004 NOV 29 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MILNE, BUCKINGHAM & MCCORVEY

ATTORNEYS AT LAW

A Partnership of Professional Entities
4595 LEXINGTON AVENUE, SUITE 300
JACKSONVILLE, FL 32210
P. O. BOX 7691
JACKSONVILLE, FL 32238
Telephone: (904) 387-5400
Facsimile: (904) 384-8215

Douglas J. Milne
John H. McCorvey, Jr.
Sandra M. Ralston

doug@milnecorp.com

Milne & Buckingham, P.A.
John H. McCorvey, Jr., P.L.

Ronald T. Buckingham
Of Counsel

November 23, 2004

Department of State
Division of Corporations
Corporate Filings
P. O Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed for filing are:

(1) Articles of Amendment for Capital Dimensions, Inc. (Document #P99000015828), changing its name to Hyvest, Inc. The effective date of the required corporate approval is November 22, 2004, and

(2) Articles of Organization for a new Florida LLC, Capital Dimensions, LLC. This follows the name change from the old Capital Dimensions, Inc., (#P99000015828) to Hyvest, Inc.

Also enclosed is our check in the amount of \$150, the required filing fee for the amendment, and articles of organization.

After the amendment and articles of organizations have been filed, will you please send me a copy of each.

Thank you very much for your help on both these matters, and if anything further is needed, please let me know.

Sincerely,



Douglas J. Milne

DJM:sm
Enclosures
Cc: Steven L. Hyers

FILED
2004 NOV 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
CAPITAL DIMENSIONS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Capital Dimensions, LLC ("company").

ARTICLE II - ADDRESS

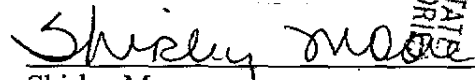
The mailing address of the company is 4595 Lexington Avenue, Jacksonville, Florida 32210.

The street address is the principal office of the company is 4595 Lexington Avenue, Jacksonville, Florida 32210.

ARTICLE III - REGISTERED AGENT, OFFICE AND AGENTS SIGNATURE

The name and street address of the registered agent of the company in the state of Florida is Shirley Moore, 4595 Lexington Avenue, Jacksonville, Florida 32210.

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.


Shirley Moore

ARTICLE IV - MANAGEMENT

The company is to be managed by one or more of its members.

2004 NOV 29 PM 1:43
STATE OF FLORIDA
TALLAHASSEE

FILED

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be November 23, 2004.

IN WITNESS WHEREOF, the undersigned, who is the authorized personal representative of a member identified in the operating agreement, has made and subscribed these articles of organization at Jacksonville, Florida, on November 23, 2004.

Shirley Moore
Shirley Moore

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Shirley Moore who is personally known to me and who acknowledged to me, under oath, that she is the authorized personal representative of a member of Capital Dimensions, LLC and that she executed the foregoing articles of organization, this 23 day of November, 2004.

Marie Wells
Notary Public
My commission number
My commission expires

