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SECRETARY OF STATE

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TEL: (813) 968-1002 FAX: (813) 968-1502

REPLY TO: ■ TAMPA

□ NORTH TAMPA

May 15, 2007

#### VIA FEDERAL EXPRESS

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: Filing of Articles of Organization for Capstone Technologies & Logistics, LLC

Dear Sir or Madam:

I have enclosed Articles of Organization for Capstone Technologies & Logistics, LLC, together with a Certificate Designating Registered Agent and Office, for filing with your office. I have also enclosed a check in the amount of \$125.00 to cover the following fees:

Fee for filing Articles of Organization \$100.00

Registered Agent Fee 25.00

TOTAL \$125.00 Department of State Division of Corporations May 15, 2007 Page 2 of 2

In accordance with F.S. 608.409(1), the company shall begin its existence upon the filing of the enclosed Articles with your office. After filing, please forward the Certificate of Organization to this office.

Thank you for your anticipated cooperation and assistance in connection with this request. If you have any questions or comments, please direct them to me at the above address or telephone number.

Sincerely yours

John B. Ngukamn

Enclosures

cc: Mr. Steven R. Perry

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SECRETARY OF STATE

## ARTICLES OF ORGANIZATION OF CAPSTONE TECHNOLOGIES & LOGISTICS, LLC

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

## ARTICLE I Name

The name of the limited liability company shall be Capstone Technologies & Logistics, LLC.

## ARTICLE II Address

The principal office and mailing address for the limited liability company shall be 2901 West Leila Avenue, Tampa, Florida 33611.

## ARTICLE III Registered Office and Agent

The street address of the initial registered office of the limited liability company shall be 305 South Boulevard, Tampa, Florida 33606, and the name of its initial registered agent at such address shall be John B. Neukamm.

## ARTICLE IV Duration

The limited liability company shall have perpetual existence, commencing on the date these Articles are filed with the Florida Secretary of State.

#### ARTICLE V Purpose

The general purpose of this limited liability company shall be to transact any and all lawful business for which limited liability companies may be organized under Florida law.\_\_\_

## ARTICLE VI Management

This limited liability company shall be a manager-managed company. Initially, the limited liability company shall be managed by Steven R. Perry, 2901 West Leila Avenue, Tampa, Florida 33611, who shall serve as the sole managing member until his successor is duly elected.

The undersigned has executed these Articles of Organization this 15<sup>th</sup> day of May, 2007.

Steven R. Perry

#### **CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE**

In compliance with the provisions of Sections 608.415 and 608.507, Florida Statutes, the following is submitted:

That Capstone Technologies & Logistics, LLC, desiring to organize under the laws of the State of Florida, has named John B. Neukamm, 305 South Boulevard, Tampa, Florida 33606, as its agent to accept service of process within the State of Florida.

DATED this 15th day of May, 2007.

Steven R. Perry

#### **ACCEPTANCE**

Having been named to accept service of process for the above named limited liability company at the place designated in this certificate, I hereby agree to act in this capacity, and I further acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.

DATED this 15th day of May, 2007.

John B. Neukamm

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