

JUN-26-2007 TUE 11:37 AM SIEGFRIED RIVERA

FAX NO 954465790

P. 0

607000066929

Florida Department of State
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 andit number (shown below) on the top and bottom of all pages of the document.

((H07000166378 3)))



H070001663783AEG5

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 : SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TORRE & BOCA
Account Number : 076424000767
Phone : (305)442-3334
Fax Number : (305)443-3292

2007 JUN 26 AM 8:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CAP CONSULTING LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

07 JUN 26 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

607-66929
AL

C	O	V	E	R
S	H	E	E	T

FAX

To: Florida Department of State
Fax #: (850) 205-0383
Phone #:
From: Mirta M. Iglesias Thomas
Subject: HP2 CONSULTING LLC, LEX LUTHER CONSULTING LLC, CAP CONSULTING LLC
File #: 2040010
Date: June 26, 2007 **Time:** 11:36 am
Pages: 10, including this coversheet

COMMENTS:

Please see attached entities which need to be filed. Thank you.

FILED
2007 JUN 26 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARD COPY:

☐ WILL NOT BE SENT ☐ WILL BE SENT
☐ REGULAR MAIL ☐ OVERNIGHT MAIL

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS LEGALLY PRIVILEGED AND CONFIDENTIAL, INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU RECEIVE THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE LISTED ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Siegfried, Rivera, Lerner, De La Torre & Sobel, P.A.
201 Alhambra Circle, 11th Floor, Coral Gables, Florida 33134
(305) 442-3334, Fax: (305) 443-3292

West Palm Beach Office
515 N. Flagler Drive, Suite 701, West Palm Beach, Florida 33401
(561) 298-5444, Fax: (561) 298-5446

Broward Office
8211 West Broward Blvd., Suite 250, Plantation, Florida 33324
(954) 781-1134, Fax: (954) 465-2590

(H07000166378 3)

**ARTICLES OF ORGANIZATION
FOR
CAP CONSULTING LLC
(A Florida Limited Liability Company)**

ARTICLE I - Name:

The name of the limited liability company is "CAP CONSULTING LLC" (the "Limited Liability Company").

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et seq., Florida Statutes).

ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be c/o Stanley Schleger, 4779 Collins Avenue, Apartment 602, Miami Beach, Florida 33147.

ARTICLE V - Management/Members:

The Limited Liability Company shall be manager-managed. The initial Manager is:

Caroline Ann Perulli whose address is c/o Stanley Schleger, 4779 Collins Avenue, Apartment 602, Miami Beach, Florida 33147.

The sole Member is:

Caroline Ann Perulli whose address is c/o Stanley Schleger, 4779 Collins Avenue, Miami Beach, Florida 33147.

Elisabeth D. Kozlow, Esquire
201 Alhambra Circle, Suite 1102
Coral Gables, Florida 33134
(305) 442-3334

(H07000166378 3)

2007 JUN 26 AM 8:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

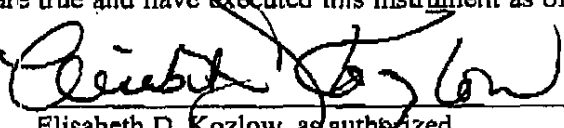
FILED

(H07000166378 3)

ARTICLE VI - Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be SKRLD, INC., 201 Alhambra Circle, Suite 1102, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this 26th day of June, 2007.


Elisabeth D. Kozlow, as authorized
Representative of the members of the
Limited Liability Company

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, SKRLD, INC. states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this _____ day of June, 2007.

SKRLD, INC., Registered Agent

By: 
Oscar R. Rivera
Florida Bar No. 329193

HALIBRARY\CASES\368\2040010\UZ1389.DOC

2007 JUN 26 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(H07000166378 3)