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B. KOHR

MAR 11 2008

EXAMINER

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- CAPREK, LLC
- 2- _____
- 3- /
- 4- _____

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified

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NEW FILINGS	
☐	Profit
☐	Non-Profit
☒	Limited Liability
☐	Domestication
☐	Other

☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☒	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

The name of this limited liability company shall be CAPREK, LLC and the mailing address and street address of its principal office shall be 3492 Peace River Drive, Punta Gorda, FL 33983, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSES AND POWERS

This limited liability company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida and shall have all of the powers authorized by the State of Florida for limited liability companies but shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling business.

ARTICLE III MANAGEMENT AND MEMBERS

A. Manager. The limited liability company is to be managed by managers and the names and addresses of such managers who are to serve are:

<u>NAME</u>	<u>ADDRESS</u>
CESAR A. PESSOTTI	1557 Ultramarine Lane Punta Gorda, FL 33983
RICHARD E. KLISPIE	3492 Peace River Drive Punta Gorda, FL 33983

Any single Manager has the authority to bind the LLC in the ordinary course of its business.

Instruments and documents for the acquisition, mortgage, deposition, conveyance, lease, sale or transfer of the personal property or real property of this limited liability company may be executed on its behalf by any Manager.

B. Members. The initial members of the LLC will be:

<u>NAME</u>	<u>ADDRESS</u>
CESAR A. PESSOTTI	1557 Ultramarine Lane Punta Gorda, FL 33983
RICHARD E. KLISPIE	3492 Peace River Drive Punta Gorda, FL 33983
ALVARO J. PESSOTTI	2136 N. Thomas Street Arlington, VA 22207

ARTICLE IV **MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence 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 continue the business on the unanimous consent of the remaining members.

ARTICLE V **DURATION**

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 and shall commence its existence upon filing of these Articles.

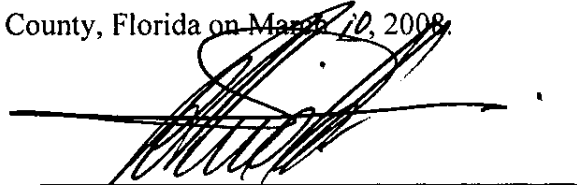
ARTICLE VI **AMENDMENT**

These Articles may be amended by a vote of a majority in interest of the members.

ARTICLE VII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this limited liability company is 3492 Peace River Drive, Punta Gorda, FL 33983, and the name of the company's initial registered agent for service of process at that address is RICHARD E. KLISPIE.

Executed by the undersigned in Charlotte County, Florida on March 10, 2008.



CESAR A. PESSOTTI, Manager



RICHARD E. KLISPIE, Manager

ACCEPTANCE OF REGISTERED AGENT

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, as provided for in Chapter 608, Florida Statutes.



RICHARD E. KLISPIE, Registered Agent

Dated - March 10, 2008