

LD8000058358

(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:

W08-24628

Office Use Only

\$150-CF



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LD8-58358

05/15/08--01016--026 **150.00

FILED
08 MAY 15 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

JUN 13 2008

EXAMINER

CAPITOL PROPERTIES & INVESTMENTS, LLC
100 EAST LINTON BOULEVARD SUITE 500B
DELRAY BEACH, FL 33483
(561) 819-6430/FAX# (561) 276-6043

May 8, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Capitol Properties & Investments, LLC
FEI No.: 010779906

Dear Registrar,

On March 31, 2008 I submitted documents to your office to convert my existing LLC to an INC. However it was later discovered that the change was done in error. In fact the LLC should have remained an LLC.

I was instructed by your office to submit for your review copies of the original Articles of Incorporation in order to retain the original filing date that appears in your records of April 21, 2003.

Also included in this letter are the appropriate documents for the conversion back to an LLC and a check for \$150.00 covering the fees and costs of same.

Should you have any questions please contact me at 561-846-9880. Thank you for your assistance.

Sincerely,


Elaine Sorrells



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2008

ELAINE SORRELLS
100 E. LINTON BLVD., STE. 500B
DELRAY BEACH, FL 33483

SUBJECT: CAPITOL PROPERTIES & INVESTMENTS, LLC
Ref. Number: W08000024628

We have received your document for CAPITOL PROPERTIES & INVESTMENTS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 408A00031379



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2008

ELAINE SORRELLS
100 E. LINTON BLVD., STE. 500B
DELRAY BEACH, FL 33483

SUBJECT: CAPITOL PROPERTIES & INVESTMENTS, LLC
Ref. Number: W08000024628

We have received your document for CAPITOL PROPERTIES & INVESTMENTS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CORPORATION." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Effective July 1, 2007, the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." Please amend your document accordingly.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 608A00036164

CAPITOL PROPERTY & INVESTMENTS, LLC

2255 GLADES ROAD #324A
BOCA RATON, FL 33431
(561) 846-9880/FAX# (561) 431-8405

CONFIDENTIAL INFORMATION**Facsimile Transmittal Sheet**

To: Nanette Causseaux	From: Jacqueline Deuel
Company: Florida Division of Corporations	Date: June 12, 2008
Fax Number: 561-431-8405 850-245-6030	Total Number of Pages: 6
Phone Number: 561-714-3762	Senders Fax Number: 561-431-8405

Re: Capitol Properties and Investments, LLC

Nanette,

Thank you for your assistance this morning. As per our conversation I am faxing over copies of what was sent to your offices last week. Please call me if they do not come out clear or if you have any questions.

I appreciate your providing me the opportunity to resolve this issue today.

Sincerely,
Jacqueline Deuel
561-714-3762

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capitol Properties & Investments, Limited Liability Company ■
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Elaine Sorrells

(Contact Person)

Capitol Properties & Investments, LLC

(Firm/Company)

2255 Glades Road #324A

(Address)

Boca Raton, FL 33431

(City, State and Zip Code)

For further information concerning this matter, please call:

Elaine Sorrells

(Name of Contact Person)

at (561) 846-9880

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
08 MAY 15 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the **"Other Business Entity"** immediately prior to the filing of this Certificate of Conversion is:
Capitol Properties & Investments, Inc.

(Enter Name of Other Business Entity)

2. The **"Other Business Entity"** is a Corporation.
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on April 21, 2003
(Enter date **"Other Business Entity"** was first organized, formed or incorporated)

3. If the jurisdiction of the **"Other Business Entity"** was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Capitol Properties & Investments, Limited Liability Company
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 6 day of June 2008

Signature of Authorized Person: _____



Printed Name: Elaine Sorrells Title: President

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Capitol Properties & Investments, Limited Liability Company ■

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2255 Glades Road #324A

Boca Raton, FL 33431 ■

Mailing Address:

2255 Glades Road #324A

Boca Raton, FL 33431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Elaine Sorrells

Name

2255 Glades Road #324A

Florida street address (P.O. Box **NOT** acceptable)

Boca Raton,

FL 33431

City, State, and Zip

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, F.S.

Elaine Sorrells

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR _____

Elaine Sorrells

2255 Glades Road #324A

Boca Raton, FL 33431

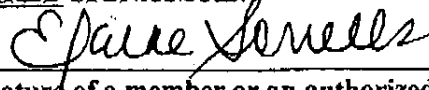
(Use attachment if necessary)

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08 MAY 15 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: Effective date, if other than the date of filing: _____

(OPTIONAL)

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Elaine Sorrells

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)