

# 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 audit number (shown below) on the top and bottom of all pages of the document.

(((H090000093073)))



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)617-6383

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A

Account Number : 076424003301 : (013)223-7474

: (813)227-0435 Fax Number

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# Capital Millwork, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Filing Menu

Corporate Filing Menu

Help

JAN 1 5 2009



(((H09000009307 3)))

# ARTICLES OF ORGANIZATION OF CAPITAL MILLWORK, LLC

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

### ARTICLE I

## <u>Name</u>

The name of this limited liability company (the "Company") shall be:

## CAPITAL MILLWORK, LLC

#### ARTICLE II

### Principal Office Address

The address of the principal office of the Company shall be:

32704 U.S. Highway 19 North Palm Harbor, Florida 34684

### ARTICLE III

## Principal Mailing Address

The mailing address of the Company shall be:

32704 U.S. Highway 19 North Palm Harbor, Florida 34684 18 BH TH NAME 60

(((H090000093073)))

#### ARTICLE IV

#### Registered Office and Registered Agent

The initial registered office of the Company shall be located at 32704 U.S. Highway 19 North, Palm Harbor, Florida 34684, and the initial registered agent of the Company at such office shall be Robert S. Koch. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### ARTICLE V

#### Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

#### ARTICLE VI

# Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles for the uses and purposes herein stated.

ROBERT'S. KOCH

Authorized Representative

SECRETARY OF STATE DIVISION OF CORPORATION

-2-

(((H090000093073)))

# CAPITAL MILLWORK, LLC

## ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 14th day of January, 2009.

ROBERT S. KOCH

SECRETARY OF STATE DIVISION OF CORPORATIONS

2986830v1