

L15000122960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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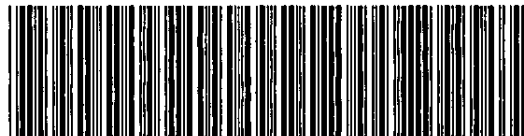
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OCT 15 2015  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Morning Star Capital, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy A. Moran, Esq.

\_\_\_\_\_  
Name of Person

The Law Office of Timothy A. Moran, LLC

\_\_\_\_\_  
Firm/Company

1750 W. Broadway Street, Suite 118

\_\_\_\_\_  
Address

Oviedo, FL 32765

\_\_\_\_\_  
City/State and Zip Code

tim@tmoranlaw.net

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy A. Moran

407 366-8529  
at ( )

\_\_\_\_\_  
Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 30, 2015

TIMOTHY A MORAN  
THE LAW OFFICE OF TIMOTHY A MORAN, LLC  
1750 W BROADWAY STREET, SUITE 118  
OVIDO, FL 32765

SUBJECT: MORNING STAR CAPITAL, LLC  
Ref. Number: L15000122960

We have received your document for MORNING STAR CAPITAL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 215A00020713

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 15, 2015

TIMOTHY A MORAN  
THE LAW OFFICE OF TIMOTHY A MORAN, LLC  
1750 W BROADWAY STREET, SUITE 118  
OVIEDO, FL 32765

SUBJECT: MORNING STAR CAPITAL, LLC  
Ref. Number: L15000122960

2015 OCT 14 AM 8:13  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for MORNING STAR CAPITAL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Organization.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 315A00019390

**Amended and Restated Articles of Organization for Morning Star Capital, LLC**

**Article I**

The name of the Limited Liability Company is:

MORNING STAR CAPITAL, LLC

**Article II**

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

3208 E. COLONIAL DRIVE #124, ORLANDO FL 32803

The mailing address of the Limited Liability Company is:

3208 E. COLONIAL DRIVE #124, ORLANDO FL 32803

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS AND FOR THE BUYING AND SELLING OF PROPERTY

**Article IV**

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

TIMOTHY A. MORAN, ESQUIRE OF THE LAW OFFICE OF TIMOTHY A. MORAN, LLC LOCATED AT  
1750 W. BROADWAY STREET, SUITE 118, OVIEDO, FL 32765.

*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 605, F.S.*

*TIMOTHY A. MORAN, Esq.*

Registered Agents Signature (required)

**Article V**

Managing Member(s):

George Thomas Cason, Jr. - 3208 E. Colonial Drive #124, Orlando FL 32803 - MGRM

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Mary Wright Cason - 3208 E. Colonial Drive #124, Orlando FL 32803 – MGRM

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TALLAHASSEE FLORIDA

#### Article VI

The effective date for this Limited Liability Company shall be:

#### Article VII

Morning Star Capital, LLC shall be a member managed LLC. Its' members shall be Thomas Cason and Mary Cason. They reside at 3208 E. Colonial Drive #124, Orlando FL 32803.

#### Article VIII

Pursuant to FL Statute 605.0109, Morning Star Capital, LLC shall have the power to:

1. Sue, be sued, and defend in its name.
2. Power to purchase, receive, lease, or otherwise acquire own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property, wherever located.
3. Sell convey, mortgage, gran a security interest in, lease, exchange, and otherwise encumber or dispose of all or part of its property.
4. Purchase, received, subscribe for or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, grant a security interest in, or otherwise dispose of and deal in and with, shares or other interests in or obligations of another entity.
5. Make contracts or guarantees or incur liabilities; borrow money; issue notes, bonds or other obligations, which may be convertible into or include the option to purchase other securities of the limited liability company; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the purposes, activities, and affairs of the limited liability company.
6. Lend money, invest, or reinvest its funds, and receive and hold real or personal property as security for repayment.
7. Conduct its business, locate offices, and exercise the powers granted by this chapter within or without this state.
8. Select managers and appoint officers, directors, employees, and agents of the limited liability company, define their duties, fix their compensation, and lend them money and credit.
9. Make donations for the public welfare or for charitable, scientific, or educational purposes.
10. Pay pensions and establish pension plans, pension trust, profit-sharing plans, bonus plans, option plans, and benefit or incentive plans for any or all of its current or former manager, members, officers, agents, and employees.
11. Be a promoter, incorporator, shareholder, partner, member, associate, or manager of a corporation, partnership, joint venture, trust, or other entity.

12. Make payments or donations or conduct any other act not inconsistent with applicable law which furthers the business of the limited liability company.
13. Enter into interest rate, basis, currency, hedge or other swap agreements, or cap, floor, put, call, option, exchange or collar agreement, derivative agreements, or similar agreement.
14. Grant hold or exercise a power of attorney, including an irrevocable power of attorney.

George Thomas Cason, Jr.

George Thomas Cason, Jr.

Mary Wright Cason

Mary Wright Cason

(In accordance with section 605.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

George Thomas Cason, Jr.

Printed name of signee

Mary Wright Cason

Printed name of signee

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