

L16000196975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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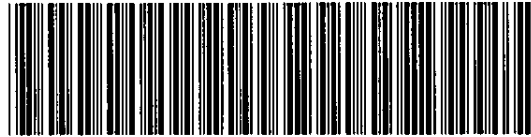
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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C. GOLDEN

OCT 27 2016

186

**CORPORATE
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CONVERSION

1. **Capital Investment Company, LLC**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

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**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAPITAL INVESTMENT COMPANY OF WEST PALM BEACH, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Jay P. Quatararo, Esq.

(Contact Person)

Iwomey, Latham, Shea, Kelley, Dubin & Quatararo

(Firm/Company)

PO Box 9398

(Address)

Riverhead, NY 11901

(City, State and Zip Code)

jquatararo@suffolkaw.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Jay P. Quatararo

at (631) 727 2180

(Name of Contact Person)

(Area Code)

(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

FILED
16 OCT 27 PM 4:12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2016

CORPORATE ACCESS, INC.

SUBJECT: CAPITAL INVESTMENT COMPANY, LLC
Ref. Number: W16000072638

Corrected
FILED
16 OCT 27 PM 4:12

We have received your document for CAPITAL INVESTMENT COMPANY, LLC and your check(s) totaling \$540.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 816A00022931

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DEPARTMENT OF STATE
16 OCT 27 PM 2:45

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

FILED
16 OCT 27 PM 4:12

The Articles 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.605.10-15, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
CAPITAL INVESTMENT COMPANY

(Enter Name of Other Business Entity)

GENERAL PARTNERSHIP

2. The "Other Business Entity" is a _____

(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

NEW YORK

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

on June 15, 1987

(date of organization, formation or incorporation)

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

CAPITAL INVESTMENT COMPANY OF WEST PALM BEACH, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: UPON FILING

(The effective date: 1) cannot be prior to date of receipt or filed date 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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 23rd day of Sept. 20 16

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: *Philip J. Cardinale*
Printed Name: PHILIP J. CARDINALE Title: PARTNER

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: *Alerio A. Cardinale* 09/22/16
Printed Name: ALERIO A. CARDINALE Redoubt Trust Title: PARTNER

Signature: *Alerio A. Cardinale*
Printed Name: ALERIO A. CARDINALE Title: Trustee, The Louise D. Cardinale Trust
Trust #1

Signature: *Alerio A. Cardinale*
Printed Name: ALERIO A. CARDINALE Title: Trustee, The Adelinda M. Cardinale Trust #1

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

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

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED

ARTICLE I - Name:

The name of the Limited Liability Company is:

16 OCT 27 PM 4:12

CAPITAL INVESTMENT COMPANY OF WEST PALM BEACH, LLC

(Must end with the words "Limited Liability Company" "LLC" or "LLC")

ARTICLE II - Address:

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

Principal Office Address:

403 S. Sapodilla Avenue

Apt ~~314~~

West Palm Beach, Florida 33401-5766

Mailing Address:

Attn: Jay P. Quattararo, Esq.

PO Box 9398

Riverhead, NY 11901

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:

Philip J. Cardinale

Name

403 S. Sapodilla Avenue, Apt 202

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


West Palm Beach

City

FL 33401-5766

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 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Philip J. Cardinale

403 S. Sapodilla Avenue, Apt ~~304~~

West Palm Beach, FL 33401-5766

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(Use attachment if necessary)


ARTICLE V: Effective date, if other than the date of filing: UPON FILING (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



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

This document is executed in accordance with section 605.0203 (1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

PHILIP J. CARDINALE

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)