

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L18000089661
FILED 8:00 AM
April 09, 2018
Sec. Of State
crico

Article I

The name of the Limited Liability Company is:

1001 N. FLAGLER LLC

Article II

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

44 COCOANUT ROW
APT 114A
PALM BEACH, FL. 33480-406

The mailing address of the Limited Liability Company is:

44 COCOANUT ROW
APT 114A
PALM BEACH, FL. 33480-406

Article III

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

WILLIAM C HAMM
44 COCOANUT ROW
APT 114A
PALM BEACH, FL. 33480

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.

Registered Agent Signature: WILLIAM C. HAMM

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
WILLIAM C HAMM
44 COCOANUT ROW, APT 114A
PALM BEACH, FL. 33480

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Article V

The effective date for this Limited Liability Company shall be:

04/09/2018

Signature of member or an authorized representative

Electronic Signature: WILLIAM C. HAMM

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L 18 000089661

EVANS | LAW

IMPORTANT! PLEASE BE ADVISED!

August 10, 2021

Via Email: Alannah.carranza@dos.myflorida.com

Florida Division of Corporations
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303
Attn: Florida Division of Corporations Staff

RE: Improper Principal and Mailing Address used by North Cap Investment L.L.C.

To whom it may concern:

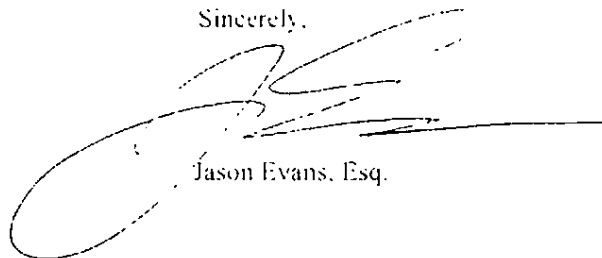
I am an attorney representing William Hamm the sole manager of 1001 N Flagler LLC ("Landowner"). 1001 N Flagler LLC, owns 1001 N. Flagler Dr., West Palm Beach, FL 33401. Enclosed is a copy of the Landowner's Palm Beach County property appraiser property detail sheet.

North Cap Investment L.L.C. is currently, and **improperly**, using 1001 N. Flagler Dr., West Palm Beach, FL 33401, as their principal address as well as their mailing address without authority, whatsoever from the Landowner. Please note that the Landowner of 1001 N. Flagler Dr., West Palm Beach, FL 33401, has never consented to any entity, including North Cap Investment L.L.C., to use 1001 N. Flagler Dr., West Palm Beach, FL 33401, as their principal or mailing address. Please remove all references to 1001 N. Flagler Dr., West Palm Beach, FL 33401, from North Cap Investment L.L.C. on Sunbiz, immediately.

Also, enclosed for review is North Cap Investment L.L.C.'s, Sunbiz entity detail print out for your review.

Thank you for reviewing this matter which is extremely important to my clients. Please contact the undersigned if we can assist you, anyway, in facilitating our urgent request.

Sincerely,



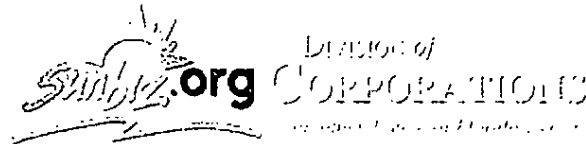
Jason Evans, Esq.

Enclosures

AC

561.832.8288 | 2300 NW Corporate Blvd., Suite 215 | Boca Raton, FL 33431

www.EvansLawFL.com



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Detail by Entity Name

Florida Limited Liability Company
1001 N. FLAGLER LLC

Filing Information

Document Number L18000089661
FEI/EIN Number N/A
Date Filed 04/09/2018
Effective Date 04/09/2018
State FL
Status ACTIVE

Principal Address

44 COCOANUT ROW
APT 114A
PALM BEACH, FL 33480

Changed: 04/24/2019

Mailing Address

44 COCOANUT ROW
APT 114A
PALM BEACH, FL 33480

Changed: 04/24/2019

Registered Agent Name & Address

HAMM, WILLIAM C
44 COCOANUT ROW
APT 114A
PALM BEACH, FL 33480

Authorized Person(s) Detail

Name & Address

Title MGR

HAMM, WILLIAM C
44 COCOANUT ROW, APT 114A
PALM BEACH, FL 33480

Annual Reports

Report Year	Filed Date
2019	04/24/2019
2020	02/25/2020
2021	03/15/2021

Document Images

<u>03/15/2021 -- ANNUAL REPORT</u>	View image in PDF format
<u>02/25/2020 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/24/2019 -- ANNUAL REPORT</u>	View image in PDF format
<u>04/09/2018 -- Florida Limited Liability</u>	View image in PDF format

Property Detail

Location Address 1001 N FLAGLER DR
 Municipality WEST PALM BEACH
 Parcel Control Number 74-43-43-15-19-009-0151
 Subdivision GRUBER CARLBERG IN
 Official Records Book 29816 Page 1083
 Sale Date APR-2018
 Legal Description GRUBER CARLBERG ADD S 10 FT OF LT 15 /LESS W 100 FT/ & LT 16 /LESS W 100 FT/ BLK 9

Owner Information

Owners	Mailing address
1001 N FLAGLER LLC	44 COCOANUT ROW STE A114 PALM BEACH FL 33480 4069

Sales Information

Sales Date	Price	OR Book/Page	Sale Type	Owner
APR-2018	\$900,000	29816 / 01083	WARRANTY DEED	1001 N FLAGLER LLC

Exemption Information

No Exemption information available

Property Information

Number of Units 1
 *Total Square Feet 3455
 Acres 0.3037
 Use Code 0100 - SINGLE FAMILY
 Zoning PPD-R - Provincia Park - Residential (74-WEST PALM BEACH)

Appraisals

Tax Year	2020	2019	2018
Improvement Value	\$285,734	\$285,734	\$258,801
Land Value	\$510,000	\$510,000	\$596,944
Total Market Value	\$795,734	\$795,734	\$855,745

*All values are as of January 1st each year***Assessed and Taxable Values**

Tax Year	2020	2019	2018
Assessed Value	\$795,734	\$795,734	\$855,745
Exemption Amount	\$0	\$0	\$0
Taxable Value	\$795,734	\$795,734	\$855,745

Taxes

Tax Year	2020	2019	2018
Ad Valorem	\$17,483	\$17,646	\$18,516
Non Ad Valorem	\$273	\$275	\$225
Total tax	\$17,756	\$17,921	\$18,741

Dorothy Jacks, CFA, AAS PALM BEACH COUNTY PROPERTY APPRAISER www.pbcgov.org/PAPA



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Detail by Entity Name

Florida Limited Liability Company
NORTH CAP INVESTMENT L.L.C

Filing Information

Document Number L21000324362
FEI/EIN Number NONE
Date Filed 07/16/2021
Effective Date 07/15/2021
State FL
Status ACTIVE

Principal Address

1001 N FLAGLER DR
WEST PALM BEACH, FL 33401

Mailing Address

1001 N FLAGLER DR
WEST PALM BEACH, FL 33401

Registered Agent Name & Address

PITSCHADZA, MARINA
879 COVENTRY ST
BOCA RATON, FL 33487

Authorized Person(s) Detail

Name & Address

Title MGR

PITSCHADZA, MARINA
879 COVENTRY ST
BOCA RATON, FL 33487

Annual Reports

No Annual Reports Filed

Document Images

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