Division of Corporations 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.

(((H200004421473)))



H200004421473ABCY

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)617-6381

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number : 072262000447
Phone : (561)842-3000

Fax Number : (561)842-3626

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: businessservices@warddamon.com

FLORIDA LIMITED LIABILITY CO.

Capp Construction Consultants LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

H20000442147 3.20 DEC 29 P14 14: 15 ARTICLES OF ORGANIZATION OF CAPP CONSTRUCTION CONSULTANTS LLC

THE UNDERSIGNED, pursuant to the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is:

Capp Construction Consultants LLC

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 2700 N Ocean Dr., Unit 306B, Riviera Beach, FL 33404, and the principal place of business of this Limited Liability Company is 2700 N Ocean Dr., Unit 306B, Riviera Beach, FL 33404.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Ward Damon Business Services, LLC.

Prepared by: Dane Leitner, Esq.

4420 Beacon Circle

West Palm Beach, Florida 33407

Bar No: 91181 • Phone: 561/842-3000

11200004421473

H20000442147 3

ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one manager and is therefore a manager - managed limited liability company. The name and address of the manager is as follows:

John M. Cappellano

2700 N Ocean Dr., Unit 306B Riviera Beach, FL 33404

DATED this 21 day of December, 2020.

Dane Leitner, Esq. as Authorized Representative

(In accordance with Florida Statutes §605.0205(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are accurate.)

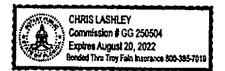
STATE OF FLORIDA

) ss:

COUNTY OF Falm Beach)

I HEREBY CERTIFY that on this day, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Dane Leitner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 47 day of December, 2020.



Name: Chris Lashky Notary Public, State of Florida

Prepared by: Dane Leitner, Esq. 4420 Beacon Circle

West Palm Beach, Florida 33407

Bar No: 91181 + Phone: 561/842-3000

12/29/2020 09:27 AM · TO:18506176381 FROM:5612830714

Page: 5

H20000442147 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for Capp Construction Consultants LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: December 39, 2020.

Ward Damon Business Services, LLC

By:

Michael J Posner, Manager

Prepared by: Dane Leitner, Esq. 4420 Beacon Circle West Palm Beach, Florida 33407

West Paim Beach, Florida 33407
Bar No: 91181 ♦ Phone: 561/842-3000