

L95000000491

OFFICE USE ONLY (Document #)

Cathy Carothers
(Requestor's Name)
P.O. Box 999
(Address)
Carrabelle, FL 33322
(City, State, Zip) (Phone #)
904-697-4311

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Capstone Marketing & Carrabelle L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 26 PM 4:08

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600001525606
-06/28/95--01039--013
***293.75 ***293.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

db 6/26/95

Examiner's Initials

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DIVISION OF CORPORATIONS**

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ARTICLES OF ORGANIZATION

The undersigned, acting as organizer of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company.

ARTICLE I - Name

The name of the limited liability company is: Capstone Marketing of Carrabelle, L.C.

ARTICLE II - Address

The mailing address and street address of the principal office of the limited liability company is:
P.O. Box 999
Carrabelle, Florida 32322
Attn.: Cathy Carrothers

Timber Island Road
Carrabelle, Florida 32322

ARTICLE III - Duration

The period of duration for the limited liability company shall be perpetual.

ARTICLE IV - Management

The limited liability company is to be managed by the members and the names and addresses of the managing members are:

Capstone Marketing, Inc., d/b/a
Capstone Marketing, Inc. of Carrabelle
7264 Wembley Place
Castle Rock, Colorado 80104

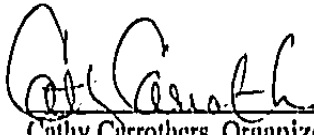
Cathy Carrothers
76 Midnight Pass
Crawfordville, Florida 32327

ARTICLE V - Admission of Additional Members

Additional members may be admitted to membership in the limited liability company upon the written consent of all the members and payment of such capital contribution as the members may require.

ARTICLE VI - Members' Right to Continue Business

The remaining members of the limited liability company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.


Cathy Carrothers, Organizer

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**


95 JUL 26 PM 4:08

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is Cupstone Marketing of Carrabelle,
L.C.
2. The name and address of the registered agent and office is:

Cathy Carrothers
Timber Island Road
Carrabelle, Florida 32322

**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.**

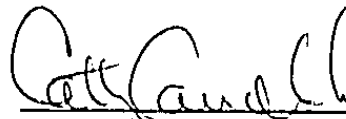

Cathy Carrothers

95 JUN 26 PM 4:08

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Capstone Marketing of Carrabelle L.C. deposes and says:

1. The above named limited liability company has at least two members
2. The total amount of cash contributed by the members is \$10,000.00
3. If any, the agreed value of property other than cash contributed by members is \$-0-
A description of the property is attached and made a part hereof
4. The amount of cash or property anticipated to be contributed by members is \$-0-
5. The total amount of 2, 3 and 4 is \$10,000.00



(In accordance with section 608.408(3),
Florida Statutes, the execution of this
affidavit constitutes an affirmation under the
penalties of perjury that the facts stated
herein are true.)

FILE NOW: Fee after May 1, will be \$263.75

APPROVED
AND
FILED

RECEIVED
MAY 1 1996
7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE \$ 238.75 Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
Capstone Marketing of Carabelle, FL LLC.
PO Box 996
Carabelle, FL 32322

DOCUMENT # L95000000491

1a. Principal Place of Business Address

Same

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business Beverly Hills Timber Ln Rd Suite, Apt #, etc Carabelle FL City & State Zip 32322 Country Franklin		2a. Mailing Address Same Suite, Apt #, etc City & State Zip Country		3. Date Organized or Qualified 6-26-95		3a. State of Formation FL	
				4. FEI Number 58-2183362		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report		6. Certificate of Status Desired <input checked="" type="checkbox"/> Additional Fee Required	

7. Name and Address of Current Registered Agent Cathy Carrothers 76 midnight Pass Crawfordville, FL 32327		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt #, etc City FL Zip Code	
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

SIGNATURE Cathy Carrothers DATE 4-28-96

10. Title MEM	Managing Members/Managers Cathy Carrothers	Business Street Address Same as above	City, State and Zip Code 500001813126 -05/08/96--01043--015 ***238.75 ***238.75
	Capstone Marketing, Inc. 7264 Wrenbly Pl Castle Rock, CO 80104		

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company, or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10 or on an attachment with an address

SIGNATURE: Cathy Carrothers 4-28-96 904692-4311