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2005 DEC -5 AM 11:02  
TALLAHASSEE, FLORIDA

W05-52112  
J. BRYAN NOV 22 2005

J. BRYAN DEC 6 2005

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Capital PLUS I, LTD  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

ROBERT MCKINNEY  
(Name of Person)

CAPITAL PLUS I, LTD  
(Firm/Company)

729 GRAPEVINE HWY #410  
(Address)

HURST, Texas 76054  
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT MCKINNEY at ( 817 ) 656-5153  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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2005 DEC -5 AM 11:02  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 22, 2005

ROBERT MCKINNEY  
CAPITAL PLUS I, LTD.  
729 GRAPEVINE HWY #410  
HURST, TX 76054

SUBJECT: CAPITAL PLUS I, LTD.  
Ref. Number: W05000052112

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for CAPITAL PLUS I, LTD. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 705A00068822

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. CAPITAL PLUS I, LTD Co.  
(Name of Foreign Limited Liability Company)
2. Texas  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 202013933  
(FEI number, if applicable)
4. 12-14-2004  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. \_\_\_\_\_
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:  
CAPITAL PLUS INC. "MANAGING partner"  
729 GRAPEVINE Hwy #410  
HURST, TX 76054
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: purchase  
Real ESTATE

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert McKinney  
Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Capital Plus I, LTD Co.

2. The name and the Florida street address of the registered agent and office are:

Fernando Prieto  
(Name)

13014 N. Dale Mabry Hwy #181  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tampa FL 33618 - 2808  
City/State/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 608, Florida Statutes.*

Fernando Prieto  
(Signature)

**\$ 100.00 Filing Fee for Application**  
**\$ 25.00 Designation of Registered Agent**  
**\$ 30.00 Certified Copy (optional)**  
**\$ 5.00 Certificate of Status (optional)**

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2005 DEC -5 AM 11:02  
OFFICE OF THE CLERK OF THE  
SUPREME COURT, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Limited Partnership for Capital Plus I, Ltd. (filing number: 800425592), a Domestic Limited Partnership (LP), was filed in this office on December 14, 2004.

It is further certified that the entity status in Texas is in existence.

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2005 DEC -5 AM 11:02  
JIMMY L. COOPER, CLERK  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 15, 2005.



A handwritten signature of Roger Williams in black ink.

Roger Williams  
Secretary of State