

M07000002880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

J. BRYAN

SEP 18 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C & SONS 1 LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN CAPACI
Name of Person

C&SONS 1 LLC
Firm/Company

728 N INDIANA AVE
Address

ENGLEWOOD, FL 34223
City/State and Zip Code

glendaoats@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenda Oathout at (941) 270-0202
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

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REGISTRATION SECTION

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: C & SONS 1 LLC

2. This entity was formed under the laws of: IL

3. This entity was authorized to transact business in Florida on 5/14/07
and its Florida document/registration number is MO700002880

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

BRIAN A CAPACI
10306 BRIGHTON LANE
HUNTLY, IL 60142

MGR

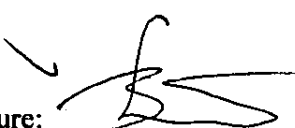
FRANK J CAPACI JR
118 CRYSTAL LAKE RD
LAKE IN THE HILLS, IL 60156

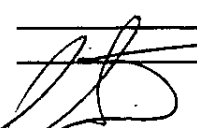
MGR

FRANK J CAPACI SR
139 ALGONQUIN RD
BARRINGTON, IL 60102

MGR

SHIRLEY M CAPACI
139 ALGONQUIN RD
BARRINGTON, IL 60102

Required Signature: 


Signature of Manager, Managing Member or Member

Filing Fee: \$25

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TALLAHASSEE, FL
CLERK OF CIRCUIT COURT