

MO9000000448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status _____

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TALLAHASSEE, FLORIDA

2009 FEB -2 PM 3:47

FILED

January 27, 2009

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

FILED
2009 FEB -2 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Capstone Publishing LLC FOREIGN FILING

Dear Sir or Madam,

Enclosed, please find the enclosed LLC "Application for Authorization to Transact Business in Florida" form for Capstone Publishing LLC, "Certificate of Good Standing", and a check in the amount of \$130.00 per filing.

Please forward the "Letter of Acknowledgement" and "Certificate of Status" to:

Nevada Corporation Services Ltd.
P.O. Box 6957
Stateline, NV, 89449-6957

Best Regards,

SEGUROS S.A., Manager

**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. Capstone Publishing LLC
(Name of foreign limited liability company)
2. Nevada 3. 26-4029035
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 12, 2009 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 297 Kingsbury Grade, Suite D., Box 4470, Lake Tahoe, NV 89449
(Street address of principal office)

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:

SEGUROS S.A.

Seefeldstrasse 69

CH-8008 Zürich, SWITZERLAND

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: **Publishing**

SEGUROS S.A., Manager

By: Nevis Corporate Management Solutions LLC, Director



By: Authorized Party

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2009 FEB -2 PM 3:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

**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:

Capstone Publishing LLC

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

Capitol Corporate Services, Inc.

(Name)

155 Office Plaza Drive, Suite A

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL, 32301

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB -2 PM 3:47

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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, F.S.

Delanii Case, asst. sec.

(Signature)

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

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CAPSTONE PUBLISHING LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 12, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 27, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090127-4298
You may verify this electronic certificate
online at <http://www.nvsos.gov/>