

MB00000494

(Requestor's Name)

(Address)

(Address)

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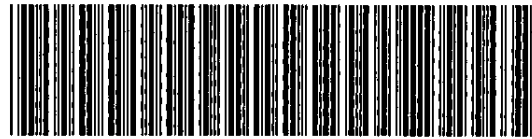
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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PALM BEACH COUNTY, FLORIDA

JUL 17 2013
D. BUTLER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAPE PARTNERS, LLC
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:

GLYNN D. NANCE, JR.

Name of Person

NANCE & SIMPSON, L.L.P.

Firm/Company

2603 AUGUSTA, SUITE 1000

Address

HOUSTON, TEXAS 77057

City/State and Zip Code

GNANCE@NANCESIMPSON.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GLYNN NANCE at (713) 520-9100

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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

**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. CAPE PARTNERS, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

CABO PARTNERS, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. TEXAS

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 801321508

(FEI number, if applicable)

4. SEPTEMBER 22, 2010

(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. _____

636 13TH AVENUE S

NAPLES, FL 34102

(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:

RICHARD ROBERT CAPE

CONSTANCE MONSOUR CAPE

636 13TH AVENUE S

636 13TH AVENUE S

NAPLES, FL 34102

NAPLES, FL 34102

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: _____

CONSULTING



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

RICHARD ROBERT CAPE

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:

CAPE PARTNERS, LLC

If unavailable, the alternate to be used in the state of Florida is:

CABO PARTNERS, LLC

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

RICHARD ROBERT CAPE

(Name)

636 13TH AVENUE S

Florida Street Address (P.O. Box NOT ACCEPTABLE)

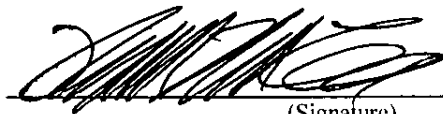
NAPLES

FL

34102

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.



(Signature)

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

FILED
13 JUL 15 PM 14 21
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF S.W. FLORIDA

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



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for CAPE PARTNERS, LLC (file number 801321508), a Domestic Limited Liability Company (LLC), was filed in this office on September 22, 2010.

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

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 June 10, 2013.

FILED
13 JUL 15 PM 1:11
CLERK OF THE SECRETARY OF STATE



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

**UNANIMOUS WRITTEN CONSENT IN LIEU OF
A JOINT MEETING OF THE MEMBERS AND MANAGERS OF
CAPE PARTNERS, LLC
A TEXAS LIMITED LIABILITY COMPANY**

The undersigned, being the Members and Managers of CAPE PARTNERS, LLC (the "Company"), a Texas limited liability company, hereby adopt the following unanimous written consent. All capitalized terms not defined herein shall have the meaning ascribed to such term in the Company Agreement (defined below).

WHEREAS, the persons signing this consent as Members and Managers are all the Members and Managers entitled to vote at the Company's Members' and Managers' meeting on the following resolutions:

WHEREAS, the undersigned desire to execute a unanimous written consent in lieu of formally holding a Members' and Managers' meeting, and agree that the adoption of the following resolutions shall be valid and have the same force and effect as though such resolutions had been adopted at a formal Members' and Managers' meeting;

WHEREAS, Company seeks authorization to transact business in the State of Florida;

WHEREAS, Company may not be allowed by the Secretary of State of Florida to transact business in that state using the name "Cape Partners, LLC"; therefore, be it:

RESOLVED, that Company shall adopt the alternate name "CABO PARTNERS, LLC" for purposes of transacting business in the State of Florida if unable to do so using the name "CAPE PARTNERS, LLC."

RESOLVED, that the principal office for purposes of meetings, notice to members, and record keeping in keeping with the Company Agreement shall be 636 13TH AVENUE S, NAPLES, FLORIDA 34102.

RESOLVED, that this unanimous written consent shall have the same force and effect as a formal Members' and Managers' meeting for all purposes.

[signature page follows]

DATED to be effective on 6-29-2013

MEMBERS AND MANAGERS:


RICHARD ROBERT CAPE

Date signed: 6-29-2013


CONSTANCE MONSOUR CAPE

Date signed: June 29, 2013

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13 JUL 15 PM 1:21
NOTARY PUBLIC
JUL 15 2013