

1123000011856

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SEP 18 2023

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T. LEMMON

1123000011856

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capstone Construction, 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:

NIKKI VERLANGIERI
Name of Person

Capstone Construction, LLC
Firm/Company

PO BOX 2821 / 328 CR 101
Address

OXFORD, MS 38655
City/State and Zip Code

NIKKI@capstone.dev
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NIKKI VERLANGIERI at (766) 766 5358
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

Centre of Tallahassee
2415 N Monroe St, Ste 810
Tallahassee, FL 32303

August 11, 2023

To whom it may concern at FL Dept of State – Divisions of Corporations,

Capstone Construction of MS, LLC (L22000321063) was mistakenly created as a FL LLC instead of a foreign LLC since we are based in MS. I just dissolved the FL LLC online & sending in the "Name Release Affidavit" to release the name of "Capstone Construction of MS LLC" now.

As an authorized member of Capstone Construction LLC, I am able to make this statement. Justin Davis & Hugh M Monteith, IV are the two members of this LLC and have signed below.

Please feel free to reach out with any questions.

Thank you,

Nikki Verlangieri

Nikki Verlangieri
706-766-5358
nikki@capstone.dev

Justin Davis

Justin Davis
justin@capstone.dev

Hugh M Monteith IV

Hugh M Monteith IV
mac@capstone.dev

*Foreign
LLC*

*creation
attached*

*-Thank You.
please let us know
any
questions.*

Capstone Construction LLC
328 CR 101
Oxford, MS 38655
Mailing:
PO BOX 2821
Oxford, MS 38655



Lisa Holcomb

*submitted online
after dissolution*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2023

NIKKI VERLANGIERI
P.O. BOX 2821 / 328 CR 101
OXFORD, MS 38655

SUBJECT: CAPSTONE CONSTRUCTION LLC
Ref. Number: W23000112939

We have received your document for CAPSTONE CONSTRUCTION LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 523A00019060

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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

capstone construction ms llc

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

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

3. 84-4109167
(FEI number, if applicable)

4. N/A - Can use today's date 8/11/23
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 328 CR 101
(Street Address of Principal Office)

6. po box 2821
(Mailing Address)

oxford, MS 38655

oxford, ms 38655

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(City) (Zip code)

2023 SEP - 1 AM 9:18
J. L.

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Rogers

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: Justin Davis	<input type="checkbox"/> Manager	Name: Hugh M Monteith IV
<input checked="" type="checkbox"/> Member	Address: 2808 St Andrews Dr	<input checked="" type="checkbox"/> Member	Address: 637 N Lamar Blvd
<input type="checkbox"/> Authorized	Belden, MS 38826	<input type="checkbox"/> Authorized	Oxford, MS 38655
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
 <input type="checkbox"/> Manager	Name:	 <input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address:	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized		<input type="checkbox"/> Authorized	
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
 <input type="checkbox"/> Manager	Name:	 <input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address:	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized		<input type="checkbox"/> Authorized	
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.


Signature of an authorized person

Nikki Verlangieri

Typed or printed name of signee



Michael Watson
SECRETARY OF STATE

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, MICHAEL WATSON, Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify:

CAPSTONE CONSTRUCTION, LLC

Registered the 31st day of December, 2019

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

440 North Lamar Blvd , Suite 3
Oxford, MS 38655

And that the registered agent at that address is:

Justin Davis

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office, and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

Given under my hand and seal of office
the 11th day of August, 2023

A handwritten signature in cursive script that reads "Michael Watson".

Certificate Number: CN23170684

Verify this certificate online at <http://corp.sos.ms.gov/corpconv/verifycertificate.aspx>