

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

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Phone Fax Number

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company Everclear Cleaning Solutions, LLC

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5/13/2014

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May 14, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: EVERCLEAR CLEANING SOLUTIONS, LLC

REF: W14000030489

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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.

Karen A Saly Regulatory Specialist II FAX Aud. #: B14000113704 Letter Number: 814A00010358

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14 MAY 14 PM 4: 03
SECHETARY OF STATE
MALAHASSEE, FLORIDA

to submission sliz

COVER LETTER

TQ: Registration Section **Division of Corporations**

Everclear Cleaning Solutions, LLC

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..

Picase return all

Please return all correspondence concerning this matter	er to the following:				
Robert J Miggins	3				
Name of Person					
Everclear Cleaning Solutions, LLC					
	Firm/Company				
7370 Cabot Court, Suite 101					
	Address				
Melbourne, FL 32940					
City/State and Zip Code					
bob.miggins@ed	lipseadvanta	ge.com			
E-mail address: (t	o be used for future annual repo	ort notification)			
For further information concerning this matter, please	call:				
Robert J Miggins	321	250-6394			
Name of Contact Person	Area Codo	Daytime Telephone Number			
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahussee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	le			
Enclosed is a check for the following amoun	t:				
☐ \$125.00 Filing Fee ☐ \$130.00 Filing Certificate of S	Fee & 🔲 \$155.00 Filing	-			

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: Everclear Cleaning Solutions, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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 Delaware (Jurisdiction under the law of which foreign limited liability company is organized) January 2013 (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 7370 Cabot Court, Suite 101 Meibourne, FL 32940 (Street Address of Principal Office) ₆ 7370 Cabot Court, Suite 101 Melbourne, FL 32940 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Eclipse Advantage, LLC- Member 7370 Cabot Court, Suite 101, Melbourne, FL - 32940 8. 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) Signature of an authorized person (In accordance with section 605,0203, 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.817.855, F.S.)

Typed or printed name of signee

Robert J Miggins

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	of the Limited Liability Car Cleaning So	• •	三 五 五
If unavailable,	the alternate to be used i	n the state of Florida is:	3 T
2. The name a	nd the Florida street add	ress of the registered agent and office are:	# 10: 23 # 10: 23
	CT Corporati	on System	
		(Name)	-
	1200 South F	Pine Island Road	
Florida Street Address (P.O. Box NOT ACCEPTABLE)		-	
	Plantation	33324 FL	_
		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 605, 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)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO SEREBY CERTIFY "EVERCLEAR CLEANING SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5174217 8300

140536532

AUTHENTY CATION: 1330391 DATE: 04-29-14

You may verify this certificate online at corp. deleware.gov/authver.shtml