

M220000/6812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

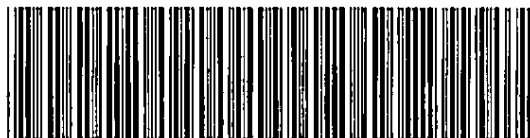
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. LEMIEUX

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Clear Water Compliance, 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:

Nathan Holloway
Name of Person
Clear Water Compliance, LLC
Firm/Company
2525 W. Casino Rd., Suite 7A,
Address
Everett, WA. 98204
City/State and Zip Code
saundra.mulkey@clearwaterservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathan Holloway at (425) 412-5700
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2022

NATHAN HOLLOWAY
2525 W CASINO RD STE 7A
EVERETT, WA 98204

SUBJECT: CWS FLORIDA - A CLEAR WATER SERVICES COMPANY, LLC
Ref. Number: W22000129689

We have received your document for CWS FLORIDA - A CLEAR WATER SERVICES COMPANY, LLC and your check(s) totaling \$130.00. 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: 822A00023019

RECEIVED
OCT 28 2022

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

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

1. Clear Water Compliance LLC dba Clear Water Services
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

CWS Florida - a Clear Water Services Company, LLC

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

2. - A Washington State Limited Liability Company 27-0716213
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. (This field is restricted to business in Florida, if prior to registration)
(See sections 605.0904 & 605.0903 F.S. for detailed penalty schedule)

5. 2525 W Casino Rd. Ste 7A
(Street Address of Principal Office)
Everett, WA 98204

6. 2525 W Casino Rd. Ste 7A
(Mailing Address)
Everett, WA 98204

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

Name Matt Burns

Office Address 1996 Industrial Drive

Deland, Florida 32724
(City) (State) (Zip code)

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.


(Registered agent's name)

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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]:

Title or Capacity: **Name and Address:**

Manager Name: Nathan Holloway

Member Address: 2525 W. Casino Rd. Ste. 7A

Authorized Everett, WA 98204

Person _____

Other _____ Other _____

Title or Capacity: **Name and Address:**

Manager Name: Point Grey LLC

Member Address: 6126 37th Ave. NW

Authorized Seattle, WA 98107

Person _____

Other _____ Other _____

Manager Name: Chris Augustine

Member Address: 2525 W. Casino Rd. Ste. 7A

Authorized Everett, WA 98204

Person _____

Other _____ Other _____

Manager Name: Sandra Mulkey

Member Address: 2525 W. Casino Rd. Ste. 7A

Authorized Everett, WA 98204

Person _____

Other _____ Other _____

Manager Name: Cory Shelest

Member Address: 2525 W. Casino Rd. Ste. 7A

Authorized Everett, WA 98204

Person _____

Other _____ Other _____

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

Other _____ 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.

Nathan
Holloway

Digitally signed by
Nathan Holloway
Date: 2022.09.13 15:07:05
-05'00'

Signature of an authorized person

Nathan Holloway

Typed or printed name of signer

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, **STEVE R. HOBBS**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

CLEAR WATER COMPLIANCE, LLC

I **CERTIFY** that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 08/10/2009.

I **FURTHER CERTIFY** that the entity's duration is 08/10/2108, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I **FURTHER CERTIFY** that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I **FURTHER CERTIFY** that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 09/09/2022
UBI Number: 602 945 922



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Steve R. Hobbs, Secretary of State

Date Issued: 09/09/2022