

M22000016812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2023 Aug 5 PM 12:40

9/5/23

PETERSON RUSSELL KELLY LIVENGOOD PLLC LAW FIRM

A Professional Limited Liability Company

1850 Skyline Tower
10900 N.E. Fourth Street
Bellevue, Washington 98004-8341

Communications:
Telephone (425) 462-4700
FAX (425) 451-0714
Direct Line 425-990-4002
email bfriedl@prklaw.com

MEMORANDUM OF TRANSMITTAL

Date: August 18, 2023 *File No.* 113342.101

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

From: Bryn Friedl

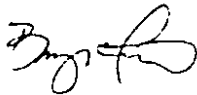
Re: Clear Water Compliance, LLC

Enclosed: Application by Foreign LLC to File Amendment to Certificate of Authority to Transact Business in Florida and Check for Filing Fee

To Whom It May Concern:

Please process the enclosed Amendment to Certificate for a foreign LLC on behalf of Clear Water Compliance LLC, Florida Document #M22000016812 to amend the business name to CWC Point Grey, LLC.

Thank you!



Bryn Friedl
Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clear Water Compliance LLC dba CWS Florida - A Clear Water Services Company, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryn Friedl

Name of Person

Peterson Russell Kelly Livengood PLLC

Firm/Company

10900 NE 4th Street, Suite 1850

Address

Bellevue, WA 98004

City/State and Zip Code

lisagraham401@gmail.com

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

For further information concerning this matter, please call:

Lisa Graham

at (206) 715-1557

Name of 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:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Clear Water Compliance LLC

Enter new principal office address, if applicable: _____

**(Principal office address
MUST BE A STREET ADDRESS)** _____

Enter new mailing address, if applicable:

**(Mailing address
MAY BE A POST OFFICE BOX)** _____

2. The Florida document number of this limited liability company is: M22000016812

3. Jurisdiction of its organization: Washington

4. Date authorized to do business in Florida: 10/28/2022

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: CWC Point Grey, LLC
(must contain "Limited Liability Company," "L.L.C.," or "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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

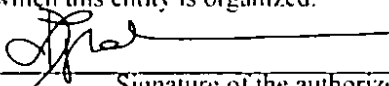
2023 Aug 5 PM 12:40
SECRETARY OF STATE
DIVISION OF CORPORATION

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Lisa Graham	6126 37th Avenue NW	<input checked="" type="checkbox"/> Add
		Seattle, WA 98107	<input type="checkbox"/> Remove
MGR	Nathan Holloway	2525 W. Casino Road, Suite 7A	<input type="checkbox"/> Add
		Everett, WA 98204	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Lisa Graham, Majority Owner/Board Chair

Typed or printed name of signee

Filing Fee: \$25.00

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 that according to records on file in this office,

Amended Certificate of Formation

To

CLEAR WATER COMPLIANCE, LLC

a Washington Limited Liability Company whereby the entity name is change to

CWC POINT GREY, LLC,

were received and filed by this office on August 14, 2023.

with an effective date of August 14, 2023.

Issued Date: October 4, 2023

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

Steve R. Hobbs, Secretary of State