

Document Number Only

MA8000001215

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

000002667010--9

-10/19/98--01089--007

****285.00 ****285.00

CORPORATION(S) NAME

00789-00627-00671

Clearwater KM, LLC

MA8-23688

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 OCT 19 PM 2:56

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
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- Mark
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Document Examiner	MA
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Updater Verifier	MA
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Please Return Extra Copy(s) Filed Stamp

Thanks, Melanie

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 19, 1998

10 CT CORPORATION SYSTEM

SUBJECT: CLEARWATER KM, LLC
Ref. Number: W98000023688

We have received your document for CLEARWATER KM, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

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) 487-6967.

10 Michelle Hodges
Document Specialist

Letter Number: 298A00051569

*Please hand
date this filing
to Oct. 19, 1998
2 months
Methmic*

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT 20 PM 1:56

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Name of foreign limited liability company: CLEARWATER KM, LLC.
2. Jurisdiction under the law of which foreign limited liability company is organized: Ohio.
3. FEI number, if applicable: N/A .
4. Date of Organization: September 18 , 1998.
5. Duration: Perpetual.
6. Date first transacted business in Florida: upon filing .
7. *and mailing*
Street address of principal office:

34555 Chagrin Boulevard
Moreland Hills, Ohio 44022
8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida:

Name and Address:	Title:
Bertram L. Wolstein 34555 Chagrin Boulevard Moreland Hills, Ohio 44022	Sole Member and Manager
9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized.

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**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CLEARWATER KM,LLC., an Ohio Limited Liability Company, Registration No. 1032357, was registration to transact business in Ohio on September 18, 1998 and said registration is currently in FULL FORCE AND EFFECT upon the records of this office.



*WITNESS my hand and official
seal at Columbus, Ohio on
October 9, 1998*

Bob Taft

Bob Taft
Secretary of State

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**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: CLEARWATER KM, LLC.
2. The name and the Florida street address of the registered agent and office are:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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.

CT Corporation System


Gil S. Apetis, Asst. Secretary

Filing Fee: \$35.00 for Designation of Registered Agent

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED
LIABILITY COMPANY

The undersigned member or authorized representative of a member of CLEARWATER KM, LLC deposes and says:

1. The above-named limited liability company has at least two members.
2. The total amount of cash contributed by the member is \$ 0.
3. If any, the agreed value of property other than cash contributed by member is \$ 0. A description of the property is attached and made a part hereto.
4. The total amount of cash or property anticipated to be contributed by member is \$ 0. This total includes amounts from 2 and 3 above.



Bertram L. Wolstein, Sole Member

Filing Fee: \$52.50 for Affidavit

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