

L0100000 8982

Requestor's Name

1358 Thomaswood Drive

Address

Tallahassee FL 32308 850-553-4300

City/State/Zip

Phone #

Office Use Only

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Clearwater Financial, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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***130.00 ***130.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TO AGENCY LEADER
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

L01-8982
AL

ARTICLES OF ORGANIZATION

OF

CLEARWATER FINANCIAL, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. **NAME.**

The name of the Limited Liability Company is CLEARWATER FINANCIAL, LLC (hereinafter referred to as the "Company").

1. **PERIOD OF DURATION.**

The period of duration of the Company shall be from the date of filing of its Articles of Organization until the first to occur of the following:

- (i) The date that is seventy-five (75) years from the date of filing of the Articles of Organization with the Department of State, State of Florida; or
- (ii) Dissolution of the Company pursuant to the provisions of the Florida Limited Liability Act; or
- (iii) By the mutual written agreement of a majority in capital interest of the Members.

2. **PURPOSE.**

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have

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all of the powers vested in a limited liability company organized and existing by virtue of such laws.

3. **ADDRESS OF PLACE OF BUSINESS.**

The mailing address and the street address of the place of business for the Company is 1358 Thomaswood Drive, Tallahassee, Florida 32312. Such address may be changed from time to time as provided in the Operating Agreement.

4. **REGISTERED AGENT.**

The initial registered agent in Florida for the Company is Charles L. Cooper, and the initial registered office is located at 1358 Thomaswood Drive, Tallahassee, Florida 32312.

The Registered Agent of the Company accepts such appointment solely for the purpose of satisfying the requirements of Chapter 608.415, Florida Statutes. The Company and its officers, directors and shareholders understand and agree that the Registered Agent shall use his best reasonable efforts to timely forward to the Manager of the Company, or his written designee, all correspondence, notices and summonses received by the Registered Agent; provided, however, that the Registered Agent shall have no other duty to respond to any such matters, or take any action, without the prior written instruction of the Company.

5. **ADDITIONAL MEMBERS.**

The Company shall have at least one (1) member, and may admit additional members upon the prior unanimous written agreement of the then existing members, or as otherwise provided in the Operating Agreement.

6. **CONTINUITY OF BUSINESS.**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a

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member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining members of the Company.

7. **MANAGEMENT.**

The Members may elect a manager in the manner provided in any written operating agreement among all of the Members. Any such Manager shall have the powers and authority expressly granted under the operating agreement. The Initial Managing Members are as follows:

S. F. Been
c/o 1358 Thomaswood Drive
Tallahassee, Florida 32312

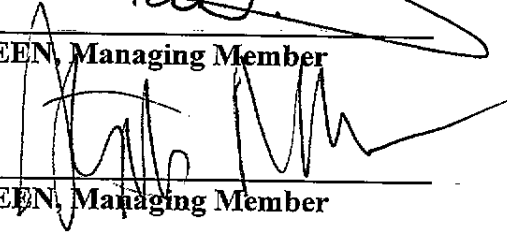
S. R. Been
c/o 1358 Thomaswood Drive
Tallahassee, Florida 32312

8. **INDEMNIFICATION.**

Except as expressly provided otherwise in the Operating Agreement, the Company shall indemnify any member or Manager to the full extent permitted under the Florida Limited Liability Company Act.

Executed at ~~Tallahassee, Florida~~, in the 21 day of MAY, 2001.

BY: 
S. F. BEEN, Managing Member

BY: 
S. R. BEEN, Managing Member

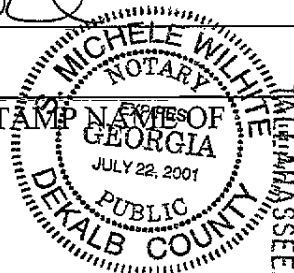
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STATE OF GEORGIA
COUNTY OF Guinnett

The foregoing instrument was acknowledged before me this 21 day of MAY, 2001, by S. F. Been, as Managing Member of CLEARWATER FINANCIAL, LLC, a limited liability company, on behalf of the Company. S. F. Been (☒) is personally known to me or () produced _____ as identification.

S. Michele
NOTARY PUBLIC

PRINT, TYPE OR STAMP NAME OF
NOTARY PUBLIC



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TALLAHASSEE, FLORIDA

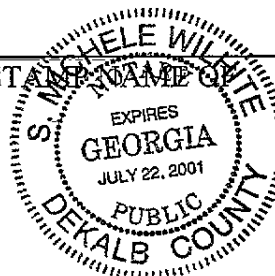
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STATE OF GEORGIA
COUNTY OF Guinnett

The foregoing instrument was acknowledged before me this 21 day of MAY, 2001, by S. R. Been, as Managing Member of CLEARWATER FINANCIAL, LLC, a limited liability company, on behalf of the Company. S. R. Been (☒) is personally known to me or () produced _____ as identification.

S. Michele
NOTARY PUBLIC


PRINT, TYPE OR STAMP NAME OF
NOTARY PUBLIC



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of CLEARWATER FINANCIAL, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent by CLEARWATER FINANCIAL, LLC.

Executed this 5th day of June, 2001.



**CHARLES L. COOPER, JR., REGISTERED
AGENT**

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TALLAHASSEE, FLORIDA

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**FOR THE LIMITED LIABILITY
COMPANY:**


BY: _____
S. F. BEEN, Manager


BY: _____
S. R. BEEN, Manager