

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY  
COMPANY  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

09 MAR 17 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # L07000019907**

1. Limited Liability Company's Name

Clearwater Holdings Fund LLC

100145525991  
03/11/09--01017--015 \*\*377.50  
CR2E041 (10/08)

2. Principal Office Address - No P.O. Box #  
171 Main Street PO Box 92

Suite, Apt. #, etc.

City & State

Road Town, Tortola

Zip

VG1110

Country

BVI

3. Mailing Office Address

171 Main Street PO Box 92

Suite, Apt. #, etc.

City & State

Road Town, Tortola

Zip

VG1110

Country

BVI

4. State/Country of Formation  
Florida

5. Date Organized or Qualified  
To Do Business in Florida February 21, 2007

6. FEI Number  
98-0553448

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐ \$5.00 Additional Fee required  
for a Certificate of Status

**8. Name and Address of Current Registered Agent**

Name

Thomas F. Morante, Esq.

Street Address (P.O. Box Number is Not Acceptable)

c/o Jones Walker, Waechter, Poitevent, Carrerre & Denegre, L.L.P.

Suite, Apt. #, Etc.

601 Brickell Key Drive, Suite 500

City

Miami

State

FL

Zip Code

33131

☐ A \$100 reinstatement fee is imposed, except  
in circumstances which the entity did not  
receive the prior notices. By checking this  
box, you are certifying the prior notices were  
not received and requesting the \$100  
reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of  
Registered Agent

*Thomas F. Morante*

Date

*March 10, 2009*

REGISTERED AGENT MUST SIGN

**10. Names and Street Addresses of Managing Members/Managers**

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	PATRICK G. DOWNEY	3381 FAIRMONT ROAD	NORTH VANCOUVER, BC V7R2W7

**REINSTATEMENT** 2008-09 JB

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of

Managing Member/Manager

Date

MARCH 9/09

Daytime Phone #

604 669 4777

Typed or printed name of signing Managing Member/Manager PATRICK G. DOWNEY, President of Arapiraca (BVI) Inc., Sole Member of Clearwater Holdings