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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

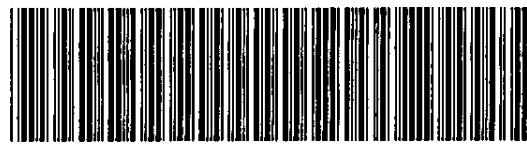
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER

DEC 15 2011

## COVER LETTER

**TO:** **Registration Section**  
**Division of Corporations**

**SUBJECT:** Clare Controls LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brett Price

Name of Person

Clare Controls LLC

Firm/Company

7519 Pennsylvania Ave, Suite 104

Address

Sarasota, FL 34243

City/State and Zip Code

brett.price@clarecontrols.com

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

For further information concerning this matter, please call:

David Breiter

at (941) 316-8825

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$125.00 Filing Fee    \$130.00 Filing Fee &  
Certificate of Status    \$155.00 Filing Fee &    \$160.00 Filing Fee,  
Certified Copy   (additional copy is enclosed)   Certificate of Status &  
Certified Copy   (additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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TALLAHASSEE, FLORIDA

December 9, 2011

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Clare Controls LLC

To Whom It May Concern:

The undersigned, acting in his capacity as President of Clare Controls, Inc. (Florida document number P10000014992), does hereby give consent to Clare Controls LLC to use the name Clare Controls.

Sincerely,

A handwritten signature in cursive script that reads "Joanne Price".

Joanne Price  
President

ARTICLES OF ORGANIZATION  
OF  
CLARE CONTROLS LLC

The undersigned executes these Articles of Organization of CLARE CONTROLS LLC to form a limited liability company pursuant to the Florida Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: CLARE CONTROLS LLC

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 7519 Pennsylvania Ave., Suite 104, Sarasota, Florida 34243.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 7519 Pennsylvania Ave., Suite 104, Sarasota, Florida 34243, and the name of the limited liability company's initial registered agent at that address is Brett Price.

*Having been named 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.*

Brett Price

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

**EXECUTED:** December 09, 2011

Brett Price, Authorized Representative

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