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<b>CAPITAL CONNECTION, INC.</b> 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	
CLEPCO HOLDINGS LLC	
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name_
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by: SETH	UCC 1 or 3 File
Name Date Time	UCC 11 Search
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

#### COVER LETTER

TO: New Filing Section **Division of Corporations** 

CLEPCO HOLDINGS LLC

SUBJECT:

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:

SHERRIE COHEN MARBIN, ESQUIRE

Name of Person

EVAN R MARBIN & ASSOCIATES, P.A.

Firm/Company

48 EAST FLAGLER STREET, PH-104

Address

MIAMI, FL 33131

City/State and Zip Code

SM@3MLAW.NET

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

For further information concerning this matter, please call:

SHERRIE COHEN MARBIN 305 495-4175 at ( Name of Person Daytime Telephone Number Area Code

Enclosed is a check for the following amount:

■\$125.00 Filing Fee

□\$130.00 Filing Fee & □\$155.00 Filing Fee & Certified Copy-(additional copy is enclosed)

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

Mailing Address New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Certificate of Status

Street Address New Filing Section Division The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED HABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

## CLEPCO HOLDINGS LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:		
48 EAST FLAGLER STREET	48 EAST FLAGLER STREET		
SUITE PH-104	SUITE PH-104		
MIAMI, FL 33131	MIAMI, FL 33131		

# ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

EVAN R MARBIN	÷			1R I
	Name		<i>;</i>	
48 EAST FLAGLER STREET, PH-104				N II
Florida street address (P.O. Box NOT acceptable)			:	ä
MIAMI	FL	33131		<u>ل</u>
City	State	Zip		

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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 as provided for in Chapter 605, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

## ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

 Title:
 Name and Address:

 "AMBR" = Authorized Member
 Name and Address:

 "MGR
 Evan R. Marbin

 48 East Flagler Street. Suite PH-104

 Miami. FL 33131

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: \_\_\_\_\_\_\_\_, (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any,

REOURED SIGNATURE:

Signature of a member or an authorized representative of a member. This document is executed in accordance with section 605.0203 (1) (b). Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155. F.S.

EVAN R. MARBIN

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$-30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)