

MD10000002624

CLEARWATER PEDDLERS MALL LLC
18489 US HWY 19
CLEARWATER, FL. 33764
727-538-2797 PHONE

OFFICE ADDRESS: 11310 PRESTON HIGHWAY
LOUISVILLE, KY. 40229
502-964-0545 -PHONE

11/20

00789-00644-00671

WE ARE ENCLOSING A COPY OF OUR ARTICLES OF ORGANIZATION,
ALONG WITH A CERTIFICATE FROM THE STATE OF KENTUCKY.
ALSO ENCLOSED IS A CHECK FOR \$ 125.00, \$100.00 FOR THE FILING FEE
FOR THE APPLICATION, AND \$25.00 FOR THE DESIGNATION OF
REGISTERED AGENT.

JOHN N GEORGE
502-807-1928

1001-26047

100004672581--7
-11/08/01-01054-004
***125.00 ***125.00

FILED
01 NOV 20 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2001

JOHN N GEORGE
CLEARWATER PEDDLERS MALL, LLC
18489 US HWY 19
CLEARWATER, FL 33764

SUBJECT: CLEARWATER PEDDLERS MALL, LLC
Ref. Number: W01000026047

We have received your document for CLEARWATER PEDDLERS MALL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 501A00061310

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

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

1. Clearwater Peddlers Mall, LLC
(Name of foreign limited liability company)
2. Kentucky
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 10-15-2001
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11310 Preston Hwy., Louisville, KY 40229
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Patricia C. George, 1202 Old Harrods Creek Rd., Louisville, KY 40223
Terry Raymond, 1302 Killiney Place, Louisville, Ky 40207

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: _____

FLORIDA MARKET
Patricia C. George
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
PATRICIA C GEORGE
Typed or printed name of signee

FILED
01 NOV 20 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Peddlers Mall, LLC

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

John George

(Name)

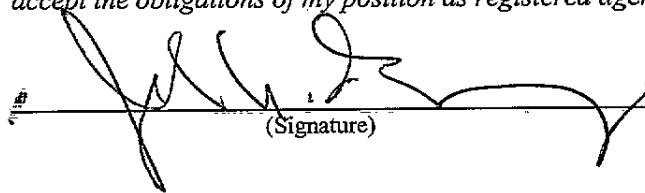
18489 US Hwy 19N

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Clearwater, FL 33764

(City/State/Zip)

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 608, F.S.


(Signature)

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |



John Y. Brown III
Secretary of State

Certificate of Existence

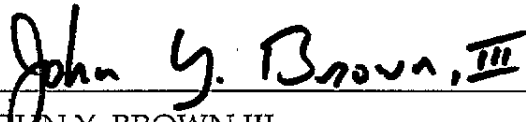
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CLEARWATER PEDDLERS MALL, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is October 15, 2001.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 30th day of October, 2001.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Pmclean/0523963