

MD3000002390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

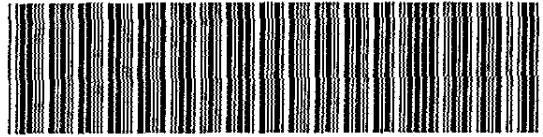
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400021455444

07/14/03--01076--006 **125.00

FILED
2003 JUL 14 PM 2:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

L. BRYAN JUL 17 2003

Inc. Plan (USA)

Trolley Square, Suite 26C
Wilmington, DE 19806

Telephone (800) 462-4633 • (302) 428-1200 • Fax (302) 428-1274
email: info@incplan.net
www.incplan.net

July 07, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Department of State:

Enclosed please find an original and one copy of the Application by Foreign Limited Liability Company for Authorization for **Clevachlor LLC**. I am also enclosing a check for \$125.00 for the filing fee and designation of registered agent, as well as an original certificate of existence (goodstanding).

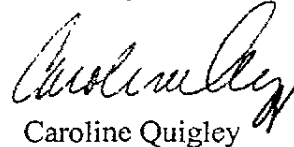
Please return one copy of the filed document to:

Caroline Quigley
Inc. Plan (USA)
Trolley Square, Suite 26 C
Wilmington, DE 19806

If there are any problems with the filing please call me at 1-800-462-4633.

Thank you for your help in this matter.

Sincerely,


Caroline Quigley

FILED
2003 JUL 14 PM 2:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. CLEVACHLOR LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. March 27, 2003
(Date of Organization)
5. March 27, 2033
(Duration: Year limited liability company will cease exist or "perpetual")
6. Business has not yet been transacted
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Trolley Square, Ste. 26C
Wilmington, DE 19806
(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:
Anthony Sharpe 163-165 Greens Road, Aspendale Gardens, Victoria 3175 Australia
Ben Bremauer 10 Hotham Court, Diamond Creek, Victoria 3089 Australia
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: _____
sales of swimming pool equipment

Caroline Quigley
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.)

Caroline Quigley

Typed or printed name of signee

FILED
2003 JUL 14 PM 2:18
DIVISION OF CORPORATIONS
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:

CLEVACHLOR LLC

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

Dijon Bellemare

(Name)

401 N.E. Mizner Blvd., T-202

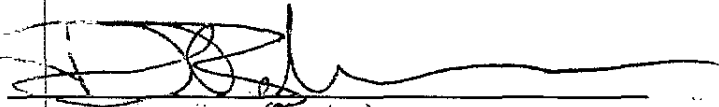
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton,

FL 33432

(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)

FILED
JUL 14 PM 2:18
2009
TALLAHASSEE, FLORIDA
STATE SECRETARY OF CORPORATIONS

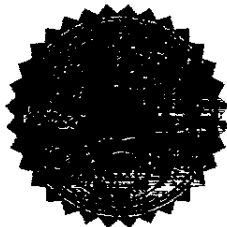
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEVACHLOR LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2003.

FILED
2003 JUL 14 PM 2:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2382956

3641215 8300

030245530

DATE: 04-24-03