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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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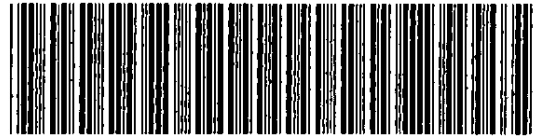
Certificates of Status \_\_\_\_\_

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**EXAMINER**



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08/25/08--01020--026 \*\*160.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG 25 AM 11:59

***Clearmeadow Partners, LLC***  
***60 Edgewater Drive, 17F***  
***Coral Gables, FL 33133***  
***(917) 699-4220***

August 22, 2008

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

**RE: Registration of Clearmeadow Partners, LLC (foreign LLC) to transact business in Florida**

To whom it may concern:

The purpose of this letter is to file for registration to conduct business in the state of Florida.  
Clearmeadow Partners, LLC is a Delaware Limited Liability Corporation.

Clearmeadow Partners, LLC is digital media advisory firm specializing in financial and strategic services.

Sincerely,



Jordan Rohan  
Managing Member/Partner  
[jrohan@clearmeadow.com](mailto:jrohan@clearmeadow.com)

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CLEARMEADOW PARTNERS, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

JORDAN ROHAN

(Name of Person)

CLEARMEADOW PARTNERS, LLC

(Firm/Company)

60 EDGEWATER DRIVE 17F

(Address)

CORAL GABLES, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL PURCELL

(Name of Person)

at ( 919 ) 619-3129

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. CLEARMEADOW PARTNERS LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. DELAWARE 3. 26-2138551  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/11/2008 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. MAY 12, 2008  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 60 EDGEWATER DRIVE, 17F  
COREAL GABLES FL 33133  
(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:

JORDAN ROHAN - 60 <sup>EDGEWATER</sup> ~~EDGEWATER~~ DRIVE #17F, COREAL GABLES FL 33133  
MICHAEL J. KEUY - 70 LONG NECK POINT RD DARIEN CT 06820

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: CONSULTING / ADVISORY

X 

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.)

JORDAN ROHAN

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG 25 AM 11:59

**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:

CLEARMEADOW PARTNERS, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

\_\_\_\_\_

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

JORDAN ROHAN

(Name)

60 EDGEWATER DRIVE 17-F

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

CORAL GABLES FL 33133

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, Florida Statutes.*

Jordan Rohan

(Signature)

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

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEARMEADOW PARTNERS 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 TWELFTH DAY OF AUGUST, A.D. 2008.



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080851962

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6787005

DATE: 08-12-08