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Division of Corporations Electronic Filing Cover Sheet

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(((H11000275747 3)))



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To:

Division of Corporations

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Account Name : C T CORPORATION SYSTEM

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Foreign Limited Liability Company CLEARWATER OFFICE REAL ESTATE, LLC

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RE-SUBMIT Please retain original filing date of submission 1121

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COVER LETTER

CT:	learwater Office Real Estate, LI		
		Name of Limited Liability Company	
losed "/ ce, and c	Application by Foreign Limited check are submitted to register t	Liability Company for Authorization to Transact Business in Florida, the above referenced foreign limited liability company to transact busi	" Cor ness
cturn all	correspondence concerning thi	is matter to the following:	
	Lowell Flatford		
		Name of Person	
	Promotheus Partners Advisors	, LLC	
		Firm/Company	
	10945 State Bridge Road, Suit	to 401-338	
		Address	
	Alpharetta, GA 30022-5576		
		City/State and Zip Code	
	bilatford@mindspring.com		
•	E-mail addres	s: (to be used for future annual report notification)	
er infoņ	mation concerning this matter, p	please call:	
.oweli l	latford	at (770) 395-9091	
	Name of Person	Area Code & Daytime Telephone Number	
Division Registra	NG ADDRESS: of Corporations flom Section	STREET ADDRESS: Division of Corporations Registration Section	
P.O. Bo: Pallahas	x 6327 see, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	, ,



November 28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CLEARWATER OFFICE REAL ESTATE, LLC

REF: W11000059199

RECEIVED

11 DEC -1 AN II: 03

SECRETARY OF STATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Tammy Hampton Regulatory Specialist II Registration/Qualification Section

FAX Aud. #: H11000275747 Letter Number: 611A00026559



November 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CLEARWATER OFFICE REAL ESTATE, LLC

REF: W11000059199

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Agnes Lunt Regulatory Specialist II FAX Aud. #: H11000275747 Letter Number: 611A00026451

RESUBIVIT
Please retain original filing
date of submission 11/21

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

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LL.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." "LL.C." 2. Delaware [Jarisdiction under the law of which foreign limited liability (PEI number, if applicable) company is organized) 4. November 17, 2011 5. Perpetual (Duate for Organization) 5. Perpetual (Duate for Organization) (Duate first transacted business in Plorida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 1340 Hamlet Avenue Clearwater, FL 33756 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here D. The name and usual business addresses of the managing members or managers are as follows: Nitoholas Peters 1340 Hamlet Avenue, Clearwater, FL 33756 0. Attacked is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the purisation under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign larguage, a anastation of the certificate rander each of the translator must be submitted.)	LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE	STATEOF FLORIDA:
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Typed or printed name of signee

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 Liabili	ty Company is:	.:
Clearwater Offi	ice Real Estate, LLC		
lf unavailable	e, the alternate to be us	sed in the state of Florida is:	1 1. 5.
2. The name	and the Florida street	address of the registered agent and office are:	<u> </u>
	C T Corporation System	n	
		(Name)	
1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Tortun 1	NOT ACCEPTABLE	:
	Plantation	FI, 33324 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 duttes, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

By: C T Corporation System

(Signature)

Marie Edwards Asst. Secretary

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

\$ 5.00 Certificate of Status (optional)

SEUNCIARY OF STATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEARWATER OFFICE REAL ESTATE, 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-FIRST DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5067612 8300

111216526

AUTHENTYCATION: 9170793

DATE: 11-21-11

Jeffrey W. Bullock, Secretary of State

You may verify this certificate online