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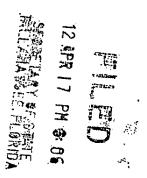
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JUSTIN T. PIKRAMENOS, ESQ.\*\*

CARMEN FOLLIS, ESQ.\*\*

ALI EATEMADPOUR, ESQ.\*\*

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\*\*LICENSED IN FLORIDA

\*\*LICENSED IN FLORIDA & NEW YORK

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14 February 2012

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

Re: GREEN CLOCK, LLC (for Foreign Registration)

#### Dear Clerk:

Please find a copy of the Application by Foreign Limited Liability company for Authorization to Transact Business in Florida, Certificate of Existence, and a check that 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 undersigned at the address in the letterhead above. Please also contact me for any further information concerning this matter.

Regard

Justin T. Pikramenos, Esq.

JTP/

Enc. Original Certificate of Existence

Check



February 22, 2012

PIKRAMENOS LAW GROUP PLLC 406 N. MORGAN STREET TAMPA, FL 33602

SUBJECT: GREEN CLOCK, LLC Ref. Number: W12000010531

We have received your document for GREEN CLOCK, LLC and your check(s) totaling \$300.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Leslie Sellers Regulatory Specialist II

Letter Number: 212A00007715

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY GREEN CLOCK, LLC FOR AUTHRIZATION TO TRANSACT BUSINESS IN FLORIDA.

IN COMPLIANCE WITH SECTION FLORIDA STATUTES § 608.503, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITD LIAIBLITY OCMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

#### ARTICLE I - NAME

The Name of the Foreign Limited Liability Company is:

GREEN CLOCK, LLC

#### ARTICLE II – JURISDICTION

The Jurisdiction under the law of which the foreign limited liability company is organized is

**DELAWARE** 

#### ARTICLE III - FEDERAL EMPLOYMENT IDENTIFICATION NUMBER(FEIN)/TAX ID NUMBER (TIN)

The Federal Employment Identification Number is:

#### ARTICLE IV - DATE OF ORGANIZATION

The Date the LLC was first organized DECEMBER 8TH, 2011

#### ARTICLE V - DURATION

The limited liability company shall last in perpetuity.

#### ARTICLE VI – DATE FIRST TRANSACTED BUSINESS

The LLC first began transacting business in Florida on DECEMBER 8TH 2011

#### ARTICLE VII - ADDRESS

The mailing and street address of the Principal Office shall be:

1238 E. Kennedy #802

Tampa Fl 33602 ARTICLE VIII - MANAGEMENT - For all purposes the Manager of the Company shall have all rights and

authorities permitted under Florida law to be accorded to a Manager, and shall have a fiduciary duty to deal with the Company in good faith and in an appropriate manner based upon the same standard which applies to the General Partner of a Florida Limited Partnership. The initial Manager(s) of the Company are ALEX PETRO, and they shall have the right to designate successor Manager or Managers and to determine the procedure for determining who or what entity will become a successor Manager of the Company except as otherwise provided in the duly executed Operating Agreement of the Company or any Amendment thereto.

#### ARTICLE IX – ORIGINAL CERTIFICATE OF EXISTENCE

Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized.

#### ARTICLE X – NATURE OF BUSINESS

The LLC shall conduct any and all lawful business.

## ARTICLE XI - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

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

Justin T. Pikramenos, Esq.

Name

406 N. Morgan St.

Florida street address (P.O. Box NOT acceptable)

Tampa, FL 33602

City, State, and 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.

Justin 7). Pikramenos, Esq.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Justin T. Pikramenos, Esq.

## Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GREEN CLOCK, 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 FOURTEENTH DAY OF MARCH, A.D. 2012.

5079016 8300

120287062

Jeffrey W. Bullock, Secretary of State
AUTHENTY CATION: 9431318

DATE: 03-14-12

You may verify this certificate online at corp.delaware.gov/authver.shtml