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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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***[Handwritten Signature]***

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**FILED**

**12 MAY 21 PM 2:05**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**



**THE PIKRAMENOS  
LAW GROUP** PLLC  
ATTORNEYS AT LAW

JUSTIN T. PIKRAMENOS, ESQ. \*

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ALI EATEMADPOUR, ESQ. \*\*

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14 February 2012

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

Re: **BLUE 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.

Regards,

Justin T. Pikramenos, Esq.

JTP/

Enc. Original Certificate of Existence

Check



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2012

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

SUBJECT: BLUE CLOCK, LLC  
Ref. Number: W12000010528

We have received your document for BLUE 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: 612A00007714

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
BLUE CLOCK, LLC  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.**

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

**ARTICLE I – NAME**

The Name of the Foreign Limited Liability Company is:

BLUE 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**

**FILED**  
12 MAY 21 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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)

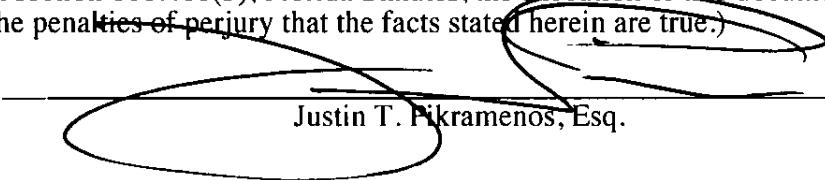
**Tampa, FL 33602**

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 T. 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

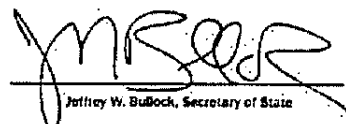
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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE 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 THIRTIETH DAY OF MARCH, A.D. 2012.



5079849 8300  
120287062

  
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9469975

DATE: 03-30-12