

08/01/2014 07:54 FAX

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: zhodges@atldiversified.com

Foreign Limited Liability Company
WH Cleary, LLC

Certificate of Status	1
Certified Copy	0
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B. BOSTICK

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EXAMINER

08/01/2014 07:51 FAX

07/31/2014 16:15 FAX

GUNSTER YOAKLEY
GUNSTER YOAKLEY

001/005
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*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 4386
RECIPIENT ADDRESS 18506176383#386
DESTINATION ID
ST. TIME 07/31 16:14
TIME USE 00:33
PAGES SENT 3
RESULT OK

Good standing omitted
yesterday.
So sorry!

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Certificate of Status	1
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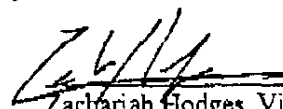
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:*

1. The name of the foreign limited liability company is WH CLEARY, LLC (the "Company").
2. The jurisdiction under the law of which the Company is organized is Delaware.
3. The Company's federal taxpayer identification number is: applied for.
4. The date of organization of the Company in the Delaware is July 9, 2014.
5. The duration of the Company is perpetual.
6. The Company will commence doing business in the State of Florida upon qualification.
7. The street address of the principal office of the Company in Florida is 5796 Western Way Lake Worth, Florida 33463.
8. The Company is manager-managed; and the initial manager of the Company is:

William D. Hodges
 5796 Western Way
 Lake Worth, Florida 33463.
9. The initial officers of the Company are:

President: William D. Hodges 5796 Western Way Lake Worth, Florida 33463	Vice President: Zachariah Hodges 5796 Western Way Lake Worth, Florida 33463
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9. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
10. The nature of the Company's business or purpose to be conducted or promoted in Florida is any and all lawful business.



Zachariah Hodges, Vice President

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, F.S.)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0902, 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 foreign limited liability company is WH CLEARY, LLC.
2. The name and the Florida street address of the registered agent and office are:

Zachariah Hodges
5796 Western Way
Lake Worth, Florida 33463

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in this Certificate, Zachariah Hodges hereby accepts the appointment as registered agent and agrees to act in this capacity. Mr. Hodges further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.


Zachariah Hodges

Dated: July 31, 2014

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TALLAHASSEE, FLORIDA

H14000181627 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WH CLEARY, 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-SECOND DAY OF JULY, A.D. 2014.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WH CLEARY, LLC" WAS FORMED ON THE NINTH DAY OF JULY, A.D. 2014.

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TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1556727

DATE: 07-22-14