

M15000004193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

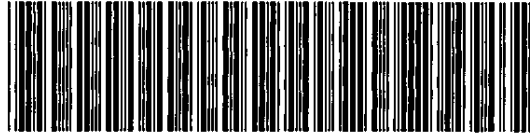
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500268408975

01/20/15--01013--022 **125.00

05/28/15--01012--021 **638.75

FILED
15 MAY 27 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6556-514

MAY 28 2015
T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ClayRun, 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:

Stacey Kelley
Name of Person

Bright Horizons Financial Services, Inc.
Firm/Company

5750 Major Blvd., Suite 350
Address

Orlando, FL 32819
City/State and Zip Code

skelley@brighthorizonsfinancial.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacey Kelley at (407) 532-5885
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2015

STACEY KELLEY
BRIGHT HORIZONS FINANCIAL SERVICES INC
5750 MAJOR BLVD - STE 350
ORLANDO, FL 32819

SUBJECT: CLAYRUN, LLC
Ref. Number: W15000007537

RECEIVED
15 MAY 27 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CLAYRUN, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$638.75.

Please return 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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 215A00009755



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2015

STACEY KELLEY
BRIGHT HORIZONS FINANCIAL SERVICES INC
5750 MAJOR BLVD - STE 350
ORLANDO, FL 32819

SUBJECT: CLAYRUN, LLC
Ref. Number: W15000007537

RECEIVED
15 MAY -8 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF CORPORATE
INFORMATION SERVICES

We have received your document for CLAYRUN, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 615A00002094



May 19, 2015

VIA PRIORITY MAIL

Florida Department of State
Division of Corporations
ATTN: Tammy Hampton
PO Box 6327
Tallahassee, FL 32314

RE: Foreign Limited Liability Registration, Reference Number W15000007537

Dear Ms. Hampton,

In response to your letter dated May 11, 2015, enclosed please find a check in the amount of \$638.75 for payment of the annual report and uniform business report referenced in your letter.

Should you have any questions or require anything further, please contact me at your convenience at 407-532-5885 or skelley@incharge.org.

Sincerely,

A handwritten signature in black ink that reads "Stacey Kelley". The signature is written in a cursive, flowing style.

Stacey Kelley
HR & Legal Analyst



May 7, 2015

Florida Department of State
Division of Corporations
ATTN: Tammy Hampton
PO Box 6327
Tallahassee, FL 32314

RE: Foreign Limited Liability Registration

Dear Ms. Hampton,

In January, we submitted an application to register ClayRun, LLC as a foreign limited liability corporation. Our application was returned to us for insufficient documentation.

I am now resubmitting our application with the correct documentation. When I submitted the original application, I included a check for \$125.00. That was not returned to us when our application was returned. That check has been cashed (copy of canceled check is enclosed), therefore we are not sending another check.

Should you have any questions or require anything further, please contact me at your convenience at 407-532-5885 or skelley@incharge.org.

Sincerely,

A handwritten signature in cursive script that reads "Stacey Kelley".

Stacey Kelley
HR & Legal Analyst

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

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

1. ClayRun, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. n/a
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 25, 2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5750 Major Blvd., Suite 350, Orlando, FL 32819

(Street Address of Principal Office)

6. 4630 S. Kirkman Road, Suite 357, Orlando, FL 32811

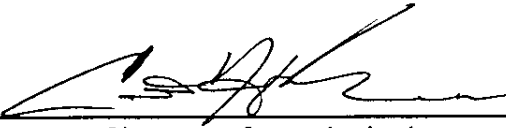
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Curtis Henderson as President of Bright Horizons Financial Services, Inc.

4630 S. Kirkman Road, Suite 357, Orlando, FL 32811

8. 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)


Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the 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 s.817.155, F.S.)

Curtis Henderson, President

Typed or printed name of signee

FILED
15 MAY 27 PM 3:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

ClayRun, LLC

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

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee, FL 32301

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 605, Florida Statutes.

(Signature)

dawn Sweatman
Assistant Secretary

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

FILED
15 MAY 27 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

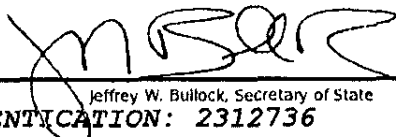
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLAYRUN LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF APRIL, A.D. 2015.

5609909 8300

150517461

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2312736

DATE: 04-22-15