

11/19/2015

11:51 AM Driver, Mcafee, Peek & Hawthorne

(FAX) 904 301 1279

P.000004

11/19/2015

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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 : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
Account Number : I20020000137
Phone : (904)301-1269
Fax Number : (904)301-1279

*Correction
per request*

*please keep filing
date of*

November 18, 2015

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

Email Address: megan@olsonlandpartners.com

Foreign Limited Liability Company

Clarity Pointe Southeast Development Partners, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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850-817-6381

11/19/2015 8:43:41 AM PAGE 1/001 Fax Server



November 19, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DRIVER, MCAFFE

SUBJECT: CLARITY POINTE SOUTHEAST DEVELOPMENT PARTNERS, LLC
REF: W15000075823

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 must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Neyssa Culligan
Regulatory Specialist II

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Letter Number: 715A00024421

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H15000275365 3

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.
- Clarity Pointe Southeast Development Partners, 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.
- State of Delaware

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

- 3.
- 47-5614090

(FEI number, if applicable)

4. _____

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

- 5.
- 4300 Legendary Drive, Suite 234

Destin, FL 32541

(Street Address of Principal Office)

- 6.
- 4300 Legendary Drive, Suite 234

Destin, FL 32541

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box
- NOT
- acceptable)

Name: C. Richard Olson, Jr.

Office Address: 4300 Legendary Drive, Suite 234

Destin

(City)

Florida 32541

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

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

Clarity Pointe Development Partners, LLC, 4300 Legendary Drive, Suite 234, Destin, FL 32541, Manager

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

C. Richard Olson, Jr., Authorized Person

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CLARITY POINTE SOUTHEAST DEVELOPMENT
PARTNERS, 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 THIRTEENTH DAY OF
NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.



5811262 8300

SR# 20150906253

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10416902

Date: 11-13-15

H15000275365 3