

M1700014735

Florida Department of State
Division of Corporations
Electronic Filing System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000147610 3)))



H170001476103ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : JOHNSON, POPE, BOKOR, RUPPEL, BUNN, LEWIS
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

2017 JUN -2 A 11: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

Email Address: steve@elkco.net

Foreign Limited Liability Company
Florwater Investment Group LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

2017 JUN -2 PM 2: 48
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

D. BRUCE
JUN 05 2017

(((H17000147610 3)))

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

IN COMPLIANCE WITH SECTION 603.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Florwater Investment Group, 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
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 82-1188199
(FBI number, if applicable)

4. Upon qualification
(Date first transacted business in Florida, if prior to registration. See sections 603.0904 & 603.0905, F.S. to determine penalty liability)

5. 999 South Logan Street, Suite 300
(Street Address of Principal Office)
Denver, CO 80209
6. 999 South Logan Street, Suite 300
(Mailing Address)
Denver, CO 80209

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

Name: Chestnut Business Services, LLC
Office Address: 401 East Jackson Street, Suite 3100
Tampa, Florida 33602
(City) (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.

See Attached

(Registered agent's signature)

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

Table with 4 columns: Title or Capacity, Name and Address, Title or Capacity, Name and Address. Rows include Manager Stephen F. Elken and Manager Adam Kaplan.

(Use attachments if necessary)

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

10. 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.

Stephen F. Elken
Typed or printed name of signer

(((H17000147610 3)))

FILED
2017 JUN -2 A 11: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H17000147610 3))

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT**

Pursuant to Chapter 605, Florida Statutes, the undersigned hereby accepts appointment as Registered Agent of the following Florida limited liability company:

Name of Limited Liability Company: Florwater Investment Group, LLC

The Registered Office of such limited liability company shall be 401 East Jackson Street, Suite 3100, Tampa, Florida 33602

Pursuant to Section 605.0113, Florida Statutes, the undersigned agrees to act in this capacity, and will comply with the provisions of all statutes relative to the proper and complete performance of the duties. The undersigned is familiar with and accepts the obligations of 605.0113, Florida Statutes.

Dated this 27 day of April, 2017.

CHESTNUT BUSINESS SERVICES, LLC

By: 

Print Name: Kristina M. Guldor
Registered Agent

2017 JUN -2 A 11: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H17000147610 3))

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORWATER INVESTMENT GROUP 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-SEVENTH DAY OF APRIL, A.D. 2017.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

6378633 8300

SR# 20172866293

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

Authentication: 202450852

Date: 04-27-17