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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Clareo Partners 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:

Shari Gamer

Name of Person

PBG Financial Services PLLC

Firm/Company

666 Dundee Rd. Ste. 401

Address

Northbrook, IL 60062

City/State and Zip Code

shgamer@pbgld.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shari Gamer

847

770-6558

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

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. Clareo Partners LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. IL 3. 20-0190453
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 200 E. Las Olas Blvd. 6. Same
(Street Address of Principal Office) (Mailing Address)

Suite 1400
Ft. Lauderdale, FL 33301

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

Name: InCorp Services, Inc.
Office Address: 3458 Lakeshore Dr.
Tallahassee 32312
(City) Florida (Zip code)

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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.

Heather Glen Heather Glen on behalf of InCorp Services, Inc.
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Allen Platt

☐ Member Address: 3102 Bedminster Rd.

☒ Authorized #109

Bedminster, PA 18910

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Peter Bryant

☐ Member Address: 2 O'Hill Ridge

☐ Authorized Laguna Niguel, CA 92677

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Scott Bowman

☐ Member Address: 2510 Ashwood Court SE

☐ Authorized Ada, MI 49301

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Robert C. Wolcott

☐ Member Address: 4 Brookside Ave.

☐ Authorized Ridgewood, NJ 07450

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

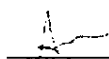
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

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.



Signature of an authorized person

Allan Platt

Typed or printed name of signer

File Number

0101533-8



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulis, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

CLAREO PARTNERS LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 30, 2003, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 7TH
day of FEBRUARY A.D. 2024 .

Authentication #: 2403804484 verifiable until 02/07/2025

Authenticate at: <https://www.ilsos.gov>

Alexi Giannoulis

SECRETARY OF STATE

Florida

Final Audit Report

February 08, 2024

| | |
|-----------------|---|
| Created: | February 08, 2024 |
| By: | PBG Financial Services PLLC(shgamer@pbgltd.com) |
| Status: | ESigned |
| Transaction ID: | QTEPJGPUZPDMG12K7GK05AZD5W |
| Documents: | Clareo Partners - FL Foreign Registration.pdf |

"Florida" History

- 📧 Document emailed to (aplatt@clareo.com) for signature
2/8/2024 15:16:00 PM Eastern Standard Time
- 👁 Document viewed by (aplatt@clareo.com)
2/8/2024 15:24:41 PM Eastern Standard Time - IP address: 104.28.76.234
- ✍ Document e-signed by (aplatt@clareo.com)
Signature Date: 2/8/2024 15:24:58 PM Eastern Standard Time - IP address: 104.28.76.234
- ✅ Document Signed
2/8/2024 15:24:58 PM Eastern Standard Time