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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

00789-00644-00671
#6

01/02/02

SUBJECT: JOHN S. KERN, PEPC

(Name of corporation)

DOCUMENT NUMBER: 609. Foreign LLC

The enclosed withdrawal application and fee are submitted for filing.

FILE

Please return all correspondence concerning this matter to the following:

KAY Jones
(Name of Person)

KERN-COLEMAN & CO., LLC
(Firm/Company)

P.O. BOX 15179
(Address)

SAVANNAH, GA 31416
(City/State and Zip code)

W01-28435

300004717203--3
-12/10/01--01097--017
****125.00 ****125.00

For further information concerning this matter, please call:

KAY JONES-
(Name of Person)

at (912) 354-8400
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

FILED
02 JAN -2 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 12, 2001

KAY JONES
P.O. BOX 15179
SAVANNAH, GA 31416

SUBJECT: KERN COLEMAN & CO., LLC
Ref. Number: W01000028435

We have received your document for KERN COLEMAN & CO., LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 301A00065461

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. KERN-COLEMAN & CO., LLC
(Name of foreign limited liability company)
2. MAY 14, 2001 GA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 011281034
(FEI number, if applicable)
4. JULY 2001
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7 MALL COURT SAVANNAH GA 31406
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
John S. Kern, PRES PO BOX 15179 SAVANNAH GA 31416
TERRY M. COLEMAN, EXEC VP POB 15179 SAVANNAH GA 31416
10. 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.)
11. Nature of business or purposes to be conducted or promoted in Florida: _____

ENGINEERING CONSULTING SERVICES

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John S. Kern

Typed or printed name of signee

FILED
02 JAN -2 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

KERN-COLEMAN & CO.

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

MRS. BERNICE I. KERN
(Name)

1725 BIRMINGHAM STREET
Florida street address (P.O. Box **NOT** ACCEPTABLE)

HOLLY HILL, FL 32117
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 608, F.S..

Bernice I. Kern
(Signature)

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0122601
DATE INC/AUTH/FILED: 05/14/2001
JURISDICTION : GEORGIA
PRINT DATE : 12/04/2001
FORM NUMBER : 211

KERN COLEMAN & COMPANY LLC
KAY JONES
7 MALL COURT
SAVANNAH, GA 31406

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

KERN-COLEMAN & CO., LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20011204195822014



Cathy Cox
Secretary of State