

MO4000001491

Shimer Enterprise LLC  
4815 Bald Eagle Way  
Douglasville GA 30135

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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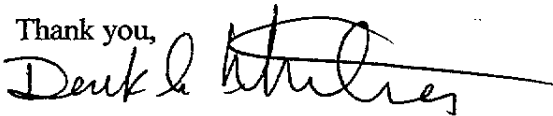
March 21, 2004

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

To Whom It May Concern:

I am submitting the paper work to register a foreign limited liability company to transact business in Florida. I have attached the necessary forms and enclosed a check for \$125. If you have any questions feel free to contact me via email at [Derek.whitner@whitnerenterprisellc.com](mailto:Derek.whitner@whitnerenterprisellc.com) or call me at 770-485-3848.

Thank you,



Derek L. Whitner  
Whitner Enterprise LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 19 PM 8:18

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 9, 2004

DEREK WHITNER  
4615 BALD EAGLE WAY  
DOUGLASVILLE, GA 30135

SUBJECT: WHITNER ENTERPRISE LLC  
Ref. Number: W04000012979

We have received your document for WHITNER ENTERPRISE 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 name must be listed on line 1.

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.)

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 004A00023519

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TALLAHASSEE  
FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 2, 2004

DEREK WHITNER  
4615 BALD EAGLE WAY  
DOUGLASVILLE, GA 30135

SUBJECT: WHITNER ENTERPRISE LLC  
Ref. Number: W04000012979

We have received your document for WHITNER ENTERPRISE 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 document must contain the usual business addresses of its managing members or managers.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 204A0002181

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
20 APR 9 AM 8:18

FILED

April 6, 2004

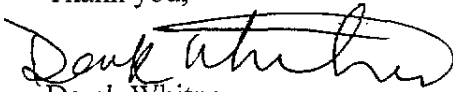
**Attn: Tammy Cline**

**RE: Whitner Enterprise LLC Application by a foreign limited liability company  
W04000012979**

Tammy,

Here is the corrected form for my application by a foreign limited liability company for authorization to transact business in Florida. I have checked box 8 as requested and added the name and usual business addresses of the managing members on line 9. If any further assistance is required please feel free to contact me at 770-485-3848.

Thank you,

  
Derek Whitner  
CEO  
Whitner Enterprise LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. Whitmer Enterprise LLC  
(Name of foreign limited liability company)
2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 74-3044306  
(FEI number, if applicable)
4. May 9th 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Summer 2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4615 Bald Eagle Way Douglasville GA 30135  
(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:

<u>Derek Whitmer</u>	<u>Keisha Whitmer</u>
<u>4615 Bald Eagle Way</u>	<u>4615 Bald Eagle Way</u>
<u>Douglasville GA 30135</u>	<u>Douglasville GA 30135</u>

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: Real Estate leasing

& Managing

Derek Whitmer  
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.)

Derek Whitmer  
Typed or printed name of signee

**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:

Whitner Enterprise LLC

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

Delores Harrison

(Name)

7379 N. High Bluffed

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

Jacksonville FL 32244

(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.*

Delores Harrison

(Signature)

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

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0223940  
DATE INC/AUTH/FILED: 05/10/2002  
JURISDICTION : GEORGIA  
PRINT DATE : 03/15/2004  
FORM NUMBER : 211

WHITNER ENTERPRISE LLC  
DEREK WHITNER  
4615 BALD EAGLE WAY  
DOUGLASVILLE, GA 30135

## 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

WHITNER ENTERPRISE, 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.

20040315200109712



Cathy Cox  
Secretary of State