

M09000002455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

JUN 26 2009

EXAMINER

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PF - \$500.00
AR'S 377.50



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04/27/09--01018--009 **125.00

06/24/09--01011--019 **877.50

FILED
09 JUN 25 PM 3:57
SECOND DEPT OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Woerner Investments, 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:

Donna Gates
(Name of Person)

Woerner Investments, LLC
(Firm/Company)

P.O. Box 820
(Address)

Foley, AL 36536
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Gates at (251) 943-5473
(Name of Person) (Area Code & Daytime Telephone Number)

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

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$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



June 3, 2009

Leslie Sellers
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Woerner Investments, LLC
Ref. Number: W09000019904

Please find enclosed the foreign limited liability company application with the alternate name of Woerner Property Investments, LLC. The written consent of the members is also enclosed.

We respectfully ask that you waive all or part of the penalty for not filing earlier. This company, Woerner Investments, LLC, is the land holding company for our operations company, Woerner Landscape Source, Inc. which did file in a timely manner. The two companies have common ownership, and the only income earned by Woerner Investments, LLC is rent from Woerner Landscape Source, Inc. We did not realize that we needed to file for related company transactions until we were audited for sales/use tax.

Thank you for your consideration on this matter. We look forward to hearing from you.

Sincerely,

A handwritten signature in black ink that reads "Donna Gates". The signature is fluid and cursive, with a long horizontal line extending from the end.

Donna Gates
Controller



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2009

DONNA GATES
P.O. BOX 820
FOLEY, AL 36536

SUBJECT: WOERNER INVESTMENTS, LLC
Ref. Number: W09000019904

We have received your document for WOERNER INVESTMENTS, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5818.75.

There is a balance due of \$5693.75.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in

Florida: "Limited Company," "L.C.," and "LC."

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.

Leslie Sellers
Regulatory Specialist II

Letter Number: 609A00014257

**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. **Woerner Investments, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Woerner Property Investments, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. **Alabama/Baldwin**

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

3. **20-3079538**

(FEI number, if applicable)

4. **April 22, 2005**

(Date of Organization)

5. **50 (fifty) years**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. **July 1, 2005**

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. **818 N. McKenzie St.**

Foley, AL 36535

(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:

George Woerner, 818 N. McKenzie St., Foley, AL 36535

Roger Woerner, 818 N. McKenzie St., Foley, AL 36535

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
investments/rentals

Norman Moore

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.)

Norman Moore

Typed or printed name of signee

FILED
09 JUN 25 PM 3:57
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:

Woerner Investments, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

Woerner Property Investments, LLC

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

Stephen Scapecchi

(Name)

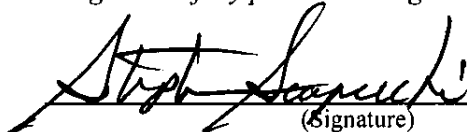
33 Peel Way

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Pensacola, FL 32533

FL
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, Florida Statutes.


(Signature)

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

FILED
09 JUN 25 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Woerner Investments, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Alabama
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Woerner Property Investments, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: _____

Signature(s) of Manager(s) and/or Managing Member(s):

George A Woerner

Deborah A Woerner

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Woerner Investments, LLC organized in the office of the Judge of Probate of Baldwin County on April 22, 2005. I further certify that the records do not disclose that said Woerner Investments, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 20, 2009

Date

Beth Chapman *etd*

Beth Chapman

Secretary of State