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(Business Entity Name)

(Document Number)

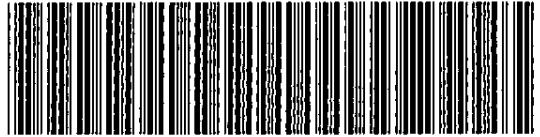
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MID-351

10/06/09--01015--016 **130.00

W09-44770

No RA

FILED
10 JAN 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEUX

JAN 27 2010

EXAMINER

RILEY & DUNLAP, P.C.
ATTORNEYS AT LAW
13 EAST FIFTH STREET
FULTON, MISSOURI 65251-1751

THOMAS M. DUNLAP
THOMAS K. RILEY
~~XXXXXXXXXXXX~~
JOE D. HOLT (OF COUNSEL)
CHARLES W. RILEY (RETIRED)

TELEPHONE:
(573) 642-7661
FACSIMILE:
(573) 642-9417

September 1, 2009

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

RE: Werdehausen Rentals, LLC

Ladies and Gentlemen:

Enclosed please find a Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and a check in the amount of \$130.00.

Very truly yours,


Thomas K. Riley

TKR/sz

Enclosure

cc: Werdehausen Rentals, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Werdehausen Rentals, 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:

Dorothy J. Werdehausen
Name of Person

Werdehausen Rentals, LLC
Firm/Company

65 S. Larand
Address

Holts Summit, MO 65043
City/State and Zip Code

tom@riley-dunlap.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas K. Riley at (573) 642-7661
Name of Person Area Code & Daytime Telephone Number

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

STREET ADDRESS:
Division of Corporations
Registration Section
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2009

THOMAS K. RILEY, ESQUIRE
RILEY & DUNLAP, P.C.
13 EAST FIFTH STREET
FULTON, MO 65251-1751

SUBJECT: WERDEHAUSEN RENTALS, LLC
Ref. Number: W09000044770

We have received your document for WERDEHAUSEN RENTALS, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6918.

Nanette Causseaux
Document Specialist Supervisor

Letter Number: 509A00032390

RILEY & DUNLAP, P.C.
ATTORNEYS AT LAW
13 EAST FIFTH STREET
FULTON, MISSOURI 65251-1751

THOMAS M. DUNLAP
THOMAS K. RILEY
JOE D. HOLT (OF COUNSEL)
CHARLES W. RILEY (RETIRED)

TELEPHONE:
(573) 642-7661
FACSIMILE:
(573) 642-9417

January 15, 2010

Ms. Nanette Causseaux
Document Specialist Supervisor
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

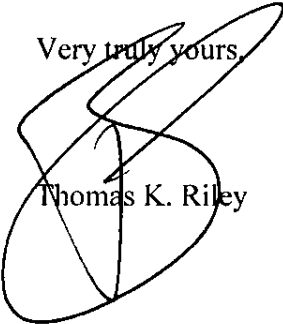
RE: Werdehausen Rentals, LLC
Ref. Number: W09000044770

Dear Ms. Causseaux:

This letter is in response to your correspondence dated October 7, 2009. We have just now been able to secure a registered agent and I am filing the Certificate of Designation of Registered Agent as directed.

This should complete our filing for registration to conduct business as a foreign limited liability company. If you need anything further on this, please let me know.

Very truly yours,


Thomas K. Riley

TKR/sz

Enclosure

**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:

Werdehausen Rentals, LLC

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

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

Elmer. Werdehausen

(Name)

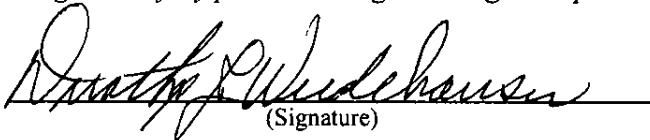
5891 Maplewood Court, Lot B100

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

Ft. Myers FL 33994

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
10 JAN 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

1. Werdehausen Rentals, 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 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. Missouri 3. n/a
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/28/09 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 8/1/09
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 65 S. Larand, Holts Summit, MO 65043
(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:
Dorothy J. Werdehausen, 65 S. Larand, Holts Summit, MO 65043

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: own and manage rental properties

Dorothy J. Werdehausen
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.)

Dorothy J. Werdehausen
Typed or printed name of signee

FILED
10 JAN 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

10 JAN 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

WERDEHAUSEN RENTALS, LLC
LC0985562

was created under the laws of this State on the 28th day of July, 2009, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 25th day of September, 2009

Robin Carnahan
Secretary of State



Certification Number: 12174795-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>