

W11000001495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

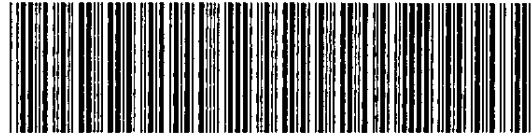
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
P-49054
W11-11707
A. LUNT
MAR 23 2010
EXAMINER

Office Use Only



200195710802

02/25/11--01018--028 **155.00

FILED
2011 MAR 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2011

ZACHARIAH CORRELL
150 RAIL ROAD DRIVE
SOMERSET, KY 42501

SUBJECT: ACRES PROPERTIES LLC
Ref. Number: W11000011707

We have received your document for ACRES PROPERTIES LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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."

You must submit 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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the

records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 411A00005059



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2011

ZACHARIAH CORRELL
150 RAIL ROAD DRIVE
SOMERSET, KY 42501

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Ref. Number: W11000011707

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From: CARL WASILESKI, P.A.

321 267 4391

03/22/2011 13:42 #005 P.009/009

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Agnes Lunt
Regulatory Specialist II

Letter Number: 411A00005059

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

CARL WASILESKI

ATTORNEY AT LAW
507 PALM AVENUE
TITUSVILLE, FL 32796
PH: (321) 260-4328 FAX: (321) 267-4391
EMAIL: CARLWASILESKI@CFL.RR.COM

March 10, 2011

Attn: Agnes

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

850-245-6030

RECEIVED
11 MAR 22 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Acres Properties, LLC

Dear Sirs:

Enclosed are:

1. Cover letter
2. Written Consent to Adopt Alternate Name
3. Certificate of Designation of Registered Agent
4. Application by Foreign Limited Liability Company to Transact Business in Florida.
5. A Certificate of Existence from the State of Kentucky
6. Copy of your letter dated March 1, 2011.

The above information has previously been submitted along with the filing fee, but did not have the Certificate and the name was in previously in use. I assume the filing fee is still with you. Please return whatever documentation you will issue to the address on this letterhead.

Thank you.

Very truly yours,

Carl Wasileski

CW:dlw
Enclosures

From: CARL WASILESKI, P.A.

321 267 4391

03/22/2011 13:41 #005 P.002/009

From: CARL WASILESKI, P.A.

321 267 4391

03/08/2011 15:02 #005 P.001/002

CARL WASILESKI
Attorney at Law
507 Palm Avenue
Titusville, Florida 32796

E-mail Address:
carlwasi@cfi.rr.com

Phone: (321) 269-4328
Fax: (321) 267-4391

FACSIMILE TRANSMISSION COVER SHEET

DATE: March 8, 2011
TO: Zachariah Correll
FAX #: 606-679-3428
FROM: Carl Wasileski, Esquire

NO. OF PAGES (INCLUDING THIS COVERSHEET):

RE: LLC

Attached is the Consent form. I previously faxed you the Application and Certificate. You need to sign the Application (below line 11) the Certificate of Designation and the Consent form (above your name). Your grandfather needs to also sign the Consent form (above his name). Please return these by mail to me because I have to file originals. My address is on the letterhead above.

I will then obtain a Certificate from the State of Kentucky indicating that you are a valid business and submit that along with these papers to the Secretary of State and that should complete the process. If you have any questions, please give me a call.

Thank you.

Carl Wasileski
Attorney at Law

2011 MAR 22 PM 1:40
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TALLAHASSEE, FLORIDA

From: CARL WASILESKI, P.A.

321 267 4391

03/22/2011 13:41 #005 P.003/009

From: CARL WASILESKI, P.A.

321 267 4391

03/06/2011 13:13 #003 P.002/004

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Acres Properties, L.L.C.

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:

Zachariah Correll

Name of Person

Acres Properties, L.L.C.

Firm/Company

150 Railroad Drive

Address

Somerset, KY 42501

City/State and Zip Code

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Zachariah Correll

Name of Person

at (606) 679-6316

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

From: CARL WASILESKI, P.A.

321 267 4391

03/22/2011 13:41 #005 P.004/009

From: CARL WASILESKI, P.A.

321 267 4391

03/08/2011 15:02 #005 P.002/002

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 Acres Properties, L.L.C.

(Name of Limited Liability Company)

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

Kentucky

(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:

Acres Properties Investments, L.L.C.

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

Date: 3-8-11

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

Ward Correll

Ward Correll

Zachariah Correll

Zachariah Correll

2011 MAR 22 PM 1:40
STATE OF FLORIDA
TALLAHASSEE

FILED

From: CARL WASILESKI, P.A.

321 267 4391

03/22/2011 13:41 #005 P.006/009

From: CARL WASILESKI, P.A.

321 267 4391

03/08/2011 13:14 #003 P.003/004

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. ACRES PROPERTIES, L.L.C.

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

ACRES PROPERTIES INVESTMENTS, L.L.C.

(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. Kentucky

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

3. 26-1407278

(FEI number, if applicable)

4. 11-28-2007

(Date of Organization)

5. Perpetual

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

6. February 2011

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

7. 150 Railroad Drive

Somerset, KY 42501

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

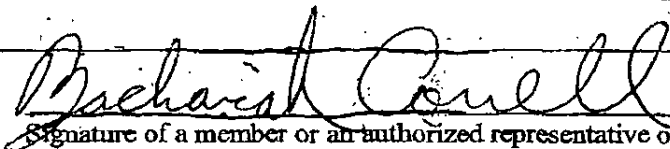
9. The name and usual business addresses of the managing members or managers are as follows:

Zachariah Correll, 3017 Oak Hill Road, Somerset, KY 42503

Ward Correll, 150 Railroad Drive, Somerset, KY 42501

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



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. 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.)

Zachariah Correll

Typed or printed name of signee

FILED
MAR 22 PM 1:40
TALLAHASSEE FLORIDA

From: CARL WASILESKI, P.A.

321 267 4391

03/22/2011 13:41 #005 P.005/009

From: CARL WASILESKI, P.A.

321 267 4391

03/08/2011 13:14 #003 P.004/004

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:

Acres Properties, L.L.C.

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

Acres Properties Investments, L.L.C.

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

Ward Correll

(Name)

59 Broad Street

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

Titusville

FL 32796

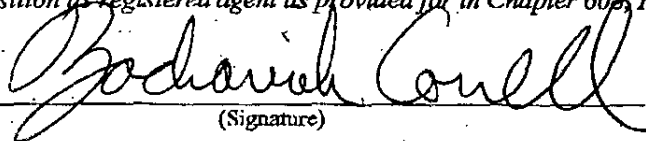
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 22 PM 1:40

FILED

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)

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 110885
Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

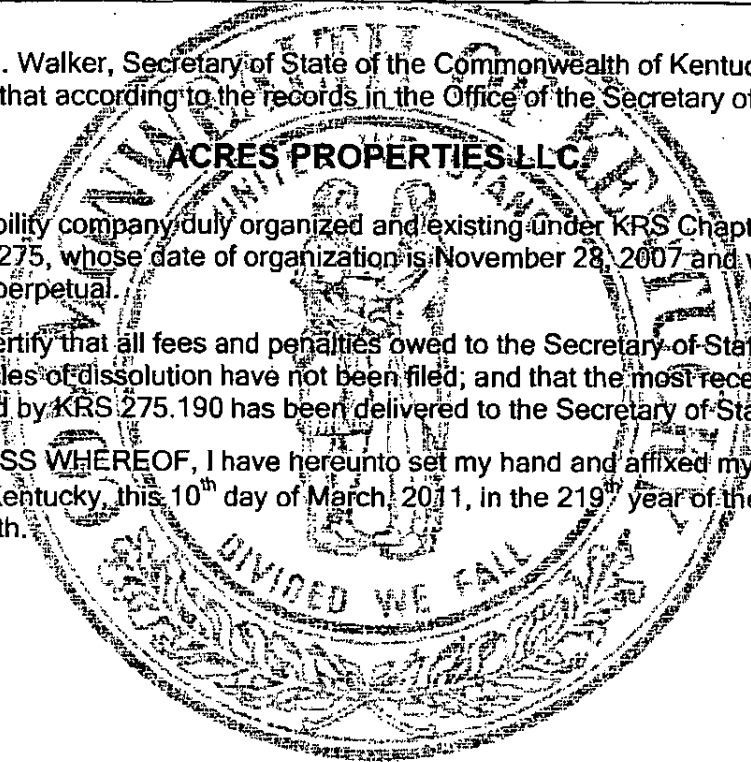
I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ACRES PROPERTIES LLC

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is November 28, 2007 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 10th day of March, 2011, in the 219th year of the Commonwealth.



Elaine N. Walker

Elaine N. Walker
Secretary of State
Commonwealth of Kentucky
110885/0679694