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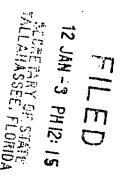
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D. BRUCE

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**EXAMINER** 

#### **COVER LETTER**

Registration Section

TO:

· Division	n of Corporations				
SUBJECT:	ANNHERR	, LLC			
	Ŋ	Name of Limited Liability Company			
		iability Company for Authorization to Transact Business in Florida," Certificate of above referenced foreign limited liability company to transact business in Florida			
Please return all	correspondence concerning this	matter to the following:			
	James L	. Fine, Attorney (Florida Bar #32698)			
		Name of Person			
	James L. Fir	ne, Attorney, PLLC			
		Firm/Company			
	4175 WEst	port Rd., Unit 106			
		Address			
	Louisville, KY 40207				
		City/State and Zip Code			
	jfinelaw@att.net				
<del>-</del>	E-mail address:	: (to be used for future annual report notification)			
For further inform	mation concerning this matter, pl	lease call:			
	Lori Reese	at ( 502 ) 386–8202			
	Name of Person	Area Code & Daytime Telephone Number			
Division Registra P.O. Bo	NG ADDRESS: n of Corporations ation Section x 6327 ssee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
	check for the following amount of States of St	Fee & \$\infty\$155.00 Filing Fee & \$\infty\$\$160.00 Filing Fee, Certificate			

### 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: ANNHERR, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") ANNHERR ENTERPRISES, 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.") (Jurisdiction under the law of which foreign limited liability company is organized) March 7, 2007 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") December 14, 2011 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) Louisville, Kentucky address 3006 Hikes Ln., Louisville, KY 40220 7. 600 Parkview Drive #924, Hallandale, FL 33009 Florida address: (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 Lori Reese, 2000 Arnold Palmer BTvd., Louisville, KY 40245 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: Restaurant 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.)

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:		
ANNHERR, LLC	<del> </del>	
If unavailable, the alternate to be used in the state of Florida is:		
ANNHERR ENTERPRISES, LLC		
2. The name and the Florida street address of the registered agent and office are:  Sene Tyler Subject  (Name)  LOO Parkview dr. #92	12 JAN -3	70
Florida Street Address (P.O. Box NOT ACCEPTABLE)  Hallandale FL City/State/Zip	PM 12: 16	m O

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: 120698

Visit <a href="https://app.sos.ky.gov/ftshow/certvalidate.aspx">https://app.sos.ky.gov/ftshow/certvalidate.aspx</a> 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,

#### ANNHERR, LLC

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is March 7, 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 14A.6-010 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 12<sup>th</sup> day of December, 2011, in the 220<sup>th</sup> year of the Commonwealth.

