

W12000067227

(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

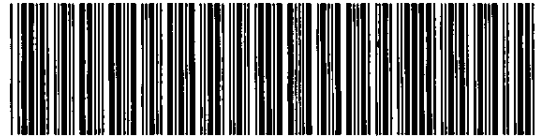
A. LUNT

DEC 28 2012

EXAMINER

W12-59849

Office Use Only



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11/29/12--01006--004 **125.00

FILED
2012 DEC 27 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Law Office of
SHELLY TOWNLEY MARTIN, LLC**

**Phone: 706-265-1430
Fax: 706-265-1411**

**133 Prominence Court, Suite 110
Dawsonville, Georgia 30534**

November 26, 2012

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


Re: Woody Family of Georgia, LLC

To Whom It May Concern:

Please find enclosed the Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence, Certificate of Designation of Registered Agent/Registered Office and the required filing fee/designation of registered agent fee of \$125.00.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Lauren", written in a cursive style.

Lauren Thompson
Legal Assistant

Enclosure(s)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2012

C.O. WOODY
P.O. BOX 89
SUCHES, GA 30572

SUBJECT: WOODY FAMILY OF GEORGIA, LLC
Ref. Number: W12000059849

We have received your document for WOODY FAMILY OF GEORGIA, 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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: 812A00028559

Law Office of
SHELLY TOWNLEY MARTIN, LLC

Phone: 706-265-1430
Fax: 706-265-1411

133 Prominence Court, Suite 110
Dawsonville, Georgia 30534

December 11, 2012

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

Re: Woody Family of Georgia, LLC; Ref. No.: W12000059849

To Whom It May Concern:

Please find enclosed the revised Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida containing a valid street address, rather than a post office box, per the letter from your office dated November 30, 2012.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lauren", written in black ink.

Lauren Thompson
Legal Assistant

Enclosure(s)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Woody Family of Georgia, 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:

C.O. Woody
Name of Person

Firm/Company

P.O. Box 89
Address

Suches, GA 30572
City/State and Zip Code

cowsuches@windstream.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C.O. Woody at (706) 747-2321
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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. Woody Family of Georgia, 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. Georgia

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

3. 46-1197910

(FEF number, if applicable)

4. October 9, 2012

(Date of Organization)

5. Perpetual Duration

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

6. _____

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

7. 181 Woody Enos Drive

Suches, GA 30572

(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:

C.O. Woody

P.O. Box 89

Suches, GA 30572

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: residential real estate rentals

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.)

C.O. Woody

Typed or printed name of signee

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2012 DEC 27 PM 4:39
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:

Woody Family of Georgia, 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:

Gregory R. Tait

(Name)

401 East Las Olas Blvd., Suite 1090

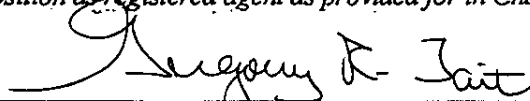
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Fort Lauderdale,

FL 33301

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)

CLERK OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 27 PM 4:39

FILED

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

WOODY FAMILY OF GEORGIA, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 10/09/2012 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 22nd day of October, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State