

M14000000007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

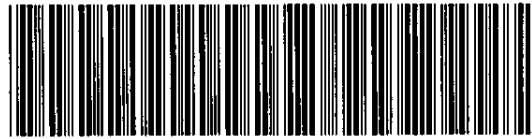
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
13 DEC 31 PM 1:54

13 DEC 31 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CL
1-2-14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 942334 81491A

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : December 27, 2013

ORDER TIME : 9:24 AM

PLEASE FILE 2ND

ORDER NO. : 942334-010

CLIENT CONVERTED IN DOMESTIC STATE.
WITHDRAWAL WAS FILE 1ST.

CUSTOMER NO: 81491A

FOREIGN FILINGS

NAME: WOERNER SOUTH, LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Woerner South, 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. State of Delaware

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

3. 65-0432671

(FEI number, if applicable)

4. Aug. 9, 1993

(Date of Organization)

5. Perpetual

(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. 525 Okeechobee Blvd., Suite 720

West Palm Beach, FL 33401

(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:

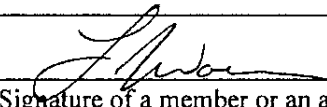
Woerner Management, Inc., by Lester J. Woerner, President

525 Okeechobee Blvd., Suite 720

West Palm Beach, FL 33401

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: Any lawful business


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.)

Lester J. Woerner, President Woerner Holdings, Inc.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC 31 AM 10:37

APPROVED
AND
FILED

**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 South, 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:

JONES FOSTER SERVICE, LLC

(Name)


505 South Flagler Drive, Suite 1100

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

West Palm Beach FL 33401

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.

 , Manager
(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC 31 AM 10:37

APPROVED
AND
FILED

APPROVED
AND
FILED

13 DEC 31 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

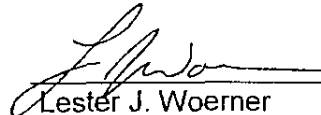
Woerner South, Inc.
525 Okeechobee Blvd., Suite 720
West Palm Beach, FL 33401

December 27, 2013

To Whom It May Concern:

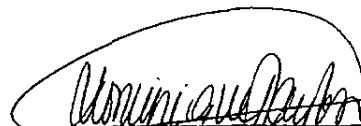
Re: Woerner South, Inc., a Florida Foreign profit corporation
Document No. F93000004004
Consent to Use of Name

I, Lester J. Woerner, President of Woerner South, Inc. hereby consent to the use of Woerner South, LLC and hereby authorize Larry B. Alexander, Esq. as authorized representative of Woerner South, LLC to file the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with the Florida Department of State.


Lester J. Woerner

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 27th day of December, 2013, by Lester J. Woerner, as President, of Woerner South, Inc., a Florida Foreign corporation, on behalf of the Corporation, [☒] who is personally known to me or [☐] who provided a Florida driver's license as proof of identity and who did not take an oath.


Notary Public, State of Florida
Print Name: _____
My Commission Expires: _____



Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOERNER SOUTH, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WOERNER SOUTH, LLC" WAS FORMED ON THE NINTH DAY OF AUGUST, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2346797 8300

131491823

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1022664

DATE: 12-31-13