

119000001214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

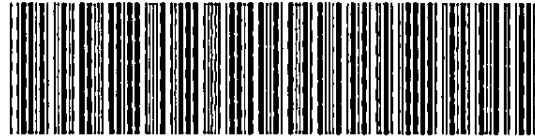
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/28/19--01003--012 **160.00

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2019 JAN 28 A 7:05
TALLAHASSEE, FLORIDA



Glenview Pointe Center
2400 Lime Kiln Lane, Suite F
Louisville, KY 40222
502.339.2800
drkrealty1225@gmail.com
czdrkrealty@gmail.com

January 24, 2019

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE; Application by Foreign LLC for authorization to transact business in Florida.

Dear Sirs:

Please find enclosed our application by foreign LLC for authorization to transact business in Florida along with our check for \$160.00 to pay the filing fee and get a certificate of status with a certified copy.

I am not sure of the first transacted business date. We just received the assignment of permit for Hart Lands, LLC. with transfer to Weber 1, LLC. on September 11, 2018.

In the event you have any questions or need additional information please contact my office at (502) 339-2800.

Sincerely,

Weber 1, LLC.

A handwritten signature in black ink, appearing to read "Daniel R. Kessler". The signature is fluid and cursive.

Daniel R. Kessler
Managing Member

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WEBER 1, 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:

Daniel R. Kessler
Name of Person

WEBER 1, LLC
Firm/Company

2400 Lime Kiln Ln. Suite F
Address

Louisville, Ky 40222
City/State and Zip Code

c2drkrealty@gmail.com
E-mail address: (to be used for future annual report notification)

FILED
2019 JAN 28 A 7:05
CLERK OF COURT
TALLAHASSEE, FL

For further information concerning this matter, please call:

Daniel R. Kessler at (502) 339-2800
Name of Contact 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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. WEBER 1, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Kentucky 3. 45-2273478
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 2400 Lime Kiln Ln. 6. 2400 Lime Kiln Lane
(Street Address of Principal Office) (Mailing Address)
Suite F
Louisville Ky 40222 Louisville Ky 40222

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Daniel R. Kessler

Office Address: 1510 Big Oaks Drive
Lake Land, Florida 33810
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Daniel R. Kessler
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Member</u>	<u>Lagrange Fishhouse LLC</u> <u>c/o Daniel R. Kessler</u> <u>2400 Lime Kiln Ln #F</u> <u>Louisville Ky 40222</u>		
<u>Member</u>	<u>Juliana Associates LLC</u> <u>c/o Greg Compton</u> <u>4965 S Highway 42 #1100</u> <u>Louisville Ky 40222</u>		

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Daniel R. Kessler
Signature of an authorized person

Daniel R. Kessler
Typed or printed name of signee

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Certificate of Existence

Authentication number: 211557

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Weber1, LLC

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is April 25, 2011 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 24th day of January, 2019, in the 227th year of the Commonwealth.

JAN 24 2019
A 1 05



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
211557/0790156