

W19000000831E

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

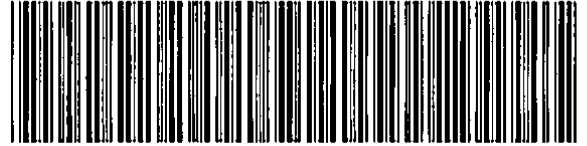
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W190000016680

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2019 AUG 26 PM 3:11  
SECREARY OF STATE  
TALLAHASSEE, FLORIDA

Y SCOTT  
AUG 27 2019





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2019

KENNETH S. HEIDLEBAUGH  
21035 TORRE DEL LAGO ST.  
ESTERO, FL 33928

SUBJECT: AEH MANAGEMENT, LLC  
Ref. Number: W19000076680

We have received your document for AEH MANAGEMENT, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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.

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) 245-6051.

Yvette Scott  
Document Specialist II

Letter Number: 719A00017018

RECEIVED

AUG 26 2019

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AEH Management, 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:

Kenneth S. Heidlebaugh & Heather R. Heidlebaugh

Name of Person

AEH Management, LLC

Firm/Company

21035 Torre Del Lago St.

Address

Estero, FL 33928

City/State and Zip Code

ksheidlebaugh@gmail.com

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

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2019 AUG 26 PM 3:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

For further information concerning this matter, please call:

K. Shawn Heidlebaugh

at ( 414 ) 884-2587

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. AEH Management, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. State of Ohio  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FEI number, if applicable)

4. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 21035 Torre Del Lago St.  
(Street Address of Principal Office)

6. 21035 Torre Del Lago St.  
(Mailing Address)

Estero, FL 33928

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

Name: Heather R. Heidlebaugh

Office Address: 21035 Torre Del Lago St.

Estero 33928  
\_\_\_\_\_, Florida \_\_\_\_\_  
(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.

\_\_\_\_\_  
(Registered agent's signature)

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STATE OF FLORIDA  
TALLAHASSEE, FL 32304

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:** **Name and Address:**

☒ Manager Name: Heather R. Heidlebaugh

☒ Member Address: 21035 Torre Del Lago St.

☒ Authorized Estero, FL 33928

Person \_\_\_\_\_

☒ Other Signator ☐ Other \_\_\_\_\_

☐ Manager Name: Allena M. Heidlebaugh

☐ Member Address: 21035 Torre Del Lago St.

☒ Authorized Estero, FL 33928

Person \_\_\_\_\_

☐ Other ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other ☐ Other \_\_\_\_\_

**Title or Capacity:** **Name and Address:**

☒ Manager Name: Kenneth S. Heidlebaugh

☒ Member Address: 21035 Torre Del Lago St.

☒ Authorized Estero, FL 33928

Person \_\_\_\_\_

☒ Other Signator ☐ Other \_\_\_\_\_

☐ Manager Name: Elise N. Heidlebaugh

☐ Member Address: 21035 Torre Del Lago St.

☒ Authorized Estero, FL 33928

Person \_\_\_\_\_

☐ Other ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_


Person \_\_\_\_\_

☐ Other ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

  
\_\_\_\_\_  
(Signature of an authorized person)

Kenneth S. Heidlebaugh

Heather R. Heidlebaugh

Typed or printed name of signer

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AEH MANAGEMENT, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2097217, was organized within the State of Ohio on April 4, 2012, is currently in FULL FORCE AND EFFECT upon the records of this office.*

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19 AUG 26 PM 3:11  
TELEHAS SEC. FLORIDA



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 19th day of August, A.D. 2019.*

*Frank LaRose*

Ohio Secretary of State

Validation Number: 201923102652