

M1400000577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AUG 13 2014

A. LUNT

W14-45731

Office Use Only



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07/22/14--01012--001 **160.00

FILED
2014 AUG 12 PM 3:49
RECEIVED BY S. HUNT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2014

ATTY. JOHN KUROWSKI
ERHARD & PAYETTE, LLC
7617 MINERAL POINT RD SUITE 200
MADISON, WI 53717

SUBJECT: PELICAN LANDING, LLC
Ref. Number: W14000045731

We have received your document for PELICAN LANDING, 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):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), AuthorizedPerson (AP), or Authorized Representative (AR).

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.

Agnes Lunt
Regulatory Specialist II

Letter Number: 514A00016009



Erhard & Payette, LLC
Attorneys at Law

July 16, 2014

Writer's e-mail: ilopez@erhardpayette.com

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

RE: Pelican Landing, LLC Foreign LLC Application

Dear Sir or Madam:

Enclosed is the Foreign LLC application for the Wisconsin entity, Pelican Landing, LLC. As a part of the application, included is the Florida Division of Corporations form cover letter, the application to transact business in Florida executed by Robert Boyle, and the certificate of the registered agent executed by Louis Marino.

Regards,


Israel Lopez

Enclosures:

Robert Boyle

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pelican Landing, 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:

Atty. John Kurowski

Name of Person

Erhard & Payette, LLC

Firm/Company

7617 Mineral Point Rd. Suite 200

Address

Madison, WI 53717

City/State and Zip Code

JKurowski@erhardpayette.com

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

For further information concerning this matter, please call:

John Kurowski

Name of Contact Person

at (608)

Area Code

836-4555 ext. 103

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

2014 AUG 12 PM 3:49

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

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

1. Pelican Landing, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Boyle's Pelican Landing, 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. Wisconsin

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

3.

(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. 2835 Crescent Dr.

Mcfarland, WI 53558

(Street Address of Principal Office)

6. 2835 Crescent Dr.

Mcfarland, WI 53558

(Mailing Address)

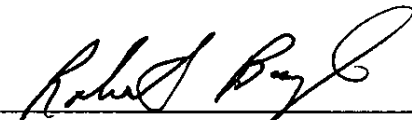
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Robert F. Boyle

Owner Authorized Member

2835 Crescent Dr., Mcfarland, WI 53558

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Robert Boyle

Typed or printed name of signee

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2014 AUG 12 PM 3:49
CLERK OF COURT
HALL COUNTY, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Pelican Landing, LLC

If unavailable, the alternate to be used in the state of Florida is:

Boyle's Pelican Landing, LLC

2. The name and the Florida street address of the registered agent and office are:

Louis Marino

(Name)

3635 Edgewood Ave.

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

Ft. Myers

FL

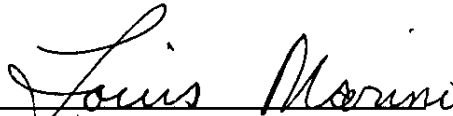
33916

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 605, Florida Statutes.

Louis Marino

(Signature)



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

2014 JUN 12 PM 3:49
CLERK OF COURT
TALLAHASSEE, FLORIDA

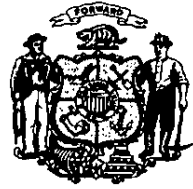
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180 181 183

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions do hereby certify that

PELICAN LANDING, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 3, 2014.

I further certify that the Articles of Organization filed June 3, 2014 are the only charter documents filed with this department for said limited liability company.

I further certify that said corporation or limited liability company has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats.; and that said corporation or limited liability company has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on July 9, 2014.

George Petak

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

BY:

Colly Mickelson

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.