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SECRETARY OF STATE

T. HAMPTON

JUN 1 3 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: H.M. ERICSON LIMITED PARTNERSHIP, a Wisconsin limited partnership

(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida. Please return all correspondence concerning this matter to:

Jacquelyn Mehan	
(Contact Per	son)
Williams Parker Harrison	Dietz & Getzen
(Firm/Comp	any)
200 South Orange Avenue	Э
(Address)
Sarasota, FL 34236	
(City, State and 2	(ip Code)
For further information concerning	g this matter, please call:
Jacquelyn Mehan	at (941) 366-4800 X 3801
(Name of Contact Person)	(Area Code and Daytime Telephone Number)
Enclosed is a check for the follow	ing amount:
\$1,000.00 Filing Fees \$1,008.75 F (\$965 Filing Fee and \$35 Registered Agent Status Fee)	Filing Fees \$\Bigcup \\$1,052.50 \text{ Filing Fees} \S1,061.25 \text{ Filing Fee,} \text{Certified Copy, and Certificate of Status}
STREET ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P. O. Box 6327
2661 Executive Center Circle	Tallahassee, FL 32314
Tallahassee, FL 32301	



ATTORNEYS AT LAW
200 SOUTH ORANGE AVENUE
SARASOTA, FLORIDA 34236
T: (941) 552-5556
F: (941) 552-7191
jmehan@williamsparker.com

June 10, 2008

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

Re: H.M. ERICSON LIMITED PARTNERSHIP, a Wisconsin limited partnership

Dear Sir/Madame:

Enclosed please find a completed "Application by Foreign Limited Partnership to Transact Business in Florida" to register the above-referenced foreign limited partnership, and a certificate of existence, not more than 90 days old and duly authorized by the official having custody of records in the State of Wisconsin under which this entity is organized.

We have also enclosed a check payable to the Florida Department of State in the amount of \$1,061.25 to cover the filing fee and the costs of a Certified Copy and a Certificate of Status, along with a self-addressed envelope for your convenience in returning the copies to our office.

If you require any further information concerning this filing, please contact the undersigned.

ery truly yours,

Jacquelyn Mehan, FR Corporate Paralegal

Enclosures

APPLICATION BY FOREIGN LIMITED PARTNERSHIP TO TRANSACT BUSINESS IN FLORIDA

OB JUN 12 AM 10: 47
SECRETARY OF STATE
TALLAHASSEE FI OPINA

To the Florida Department of State Division of Corporations

Pursuant to Chapter 620, Florida Statutes, the undersigned general partner desires to register a foreign limited partnership to transact business in Florida, and hereby states the following:

- 1. The name of the limited partnership is H. M. ERICSON LIMITED PARTNERSHIP, a Wisconsin limited partnership (the "Partnership"), organized under sec. 179.11(2) of the Wisconsin Statutes on December 8, 1998.
- 2. The principal office and mailing address of the limited partnership is 1101 Dartmouth Road, Madison, Wisconsin 53705.
- 3. The names and current addresses of the general partners of the partnership are as follows:

R. H. Postweiler 5275 CTH "C" Spring Green, Wisconsin 53588

James J. Postweiler 1530 Marcus Ct. E Park Ridge, IL 90068

- 4. The name and address of the Florida registered agent for service of process is Elizabeth C. Marshall, 200 South Orange Avenue, Sarasota, Florida 34236.
- 5. The effective date of this application shall be the date and time this document is filed by the Florida Department of State.

Attached is an original certificate of existence duly authenticated, not more than 90 days old, by the official having custody of records in the State of Wisconsin of which this entity is organized.

Signed this 6 day of June 2008.

R. H. Postweiler, General Partner

ACCEPTANCE AS REGISTERED AGENT

Having been named as the Florida registered agent for H. M. ERICSON LIMITED PARTNERSHIP, a Wisconsin limited partnership, the undersigned, on behalf of the Partnership, hereby agrees to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

ELIZABETH C. MARSHALL

Registered Agent

OB JUN 12 AN ID: 47
SEGRETARY OF STATE
TALLAHASSEF FERDINA

United States of America State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

H.M. ERICSON LIMITED PARTNERSHIP

is a domestic Limited Partnership organized under the provisions of sec. 179.11(2) of the Wisconsin Statutes and that its date of organization is December 8, 1998.

I further certify that it appears from the records of this department that said organization continued and now is duly and legally formed, organized and existing by and under the laws of this state.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 20, 2008.

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

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.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code:

53751-F150C90E