

December 23, 1999

**800003086488--0** -01/03/00--01128--021 \*\*\*\*160.00 \*\*\*\*\*160.00

Florida Department of State Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find our Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office and check for the filing fees.

If you have any questions regarding this information, please do not hesitate to contact the. Thank you for your time and consideration in this matter.

Sincerely,

Lynn A. West Member Name 2-5

Name 2-5

Document 2

Und Cr



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 7, 2000

LYNN WEST 465 GRIFFIN BLVD. AMERY, WI 54001

SUBJECT: WEST FAMILY, LLC Ref. Number: W00000000554

OO FEB 15 AM ID: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WEST FAMILY, 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence, 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) 487-6020.

Tammi Cline Document Specialist

Letter Number: 000A00000895

West Family, LLC 465 Griffin Boulevard Amery, WI 54001 Phone: (715) 268-2681

Fax: (715) 268-2108

February 9, 2000

Florida Department of State Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Ms. Cline:

Per your letter dated January 7, 2000 (copy enclosed), enclosed are the completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and the original certificate of existence from the State of Wisconsin – Department of Financial Institutions.

As our original Application was intended to be filed in the same year as we began transacting business, I am under the impression there will be no civil penalty. If I am incorrect in my assumption, please do not hesitate to contact me. Thank you for your time and consideration in this matter.

Sincerely,

Lynn A. West Member

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

August 20, (Date		3. 5.	39-1967403 (FEI number, if applica	ble)		
(Date		5.	perpetual			
(1)	1, 1999		(Duration: Year limited liability comexist or "perpetual")	•	ease to	
7. 465 Griffin	Blvd. 54001		ections 608.501, 608.502, and 817.155,	F.S.) SECRET	00 FE8	·
	ty company is a manager-manage	ed co	_	SSEE, FLORIDA	15 AM 10: 04	TILED
Amery, WI	54001			·····		
he jurisdiction under the ranslation of the certific	e law of which it is organized. (A photocoate under oath of the translator must be su	opy is ıbmit	,			ecords in
1. Nature of busin	Signature of a member or an a	utho	orized representative of a membe	EASE I	YND.	

### 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:	
West Family, LLC	
2. The name and the Florida street address of the registered agent and office are:	TAL SE
VIOLA (PAT) M. WEST	F DO FEB I
(Name)	FILED B 15 A TARSE
3260-63A Soury SHORE DRIVE	AM 10: 04 OF STATE
Florida street address (P.O. Box NOT ACCEPTABLE)	SAFE C
PUNTA GORDA FL 33955 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, F.S..

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

#### United States of America

#### State of Wisconsin



#### DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

#### WEST FAMILY, LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is AUGUST 19, 1999.

I further certify that said company has not filed articles of dissolution with this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 14, 1999.

RICHARD L. DEAN, Secretary Department of Financial Institutions

BY: Ellyn Klaila

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.