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CHUDNOW LAW OFFICES

"THE KILBOURN BUILDING"

1119 WEST KILBOURN AVENUE  
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OF COUNSEL

6/28

00608 00676  
00855-02827-00671

June 5, 2000

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-06/30/00--01013--003  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

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

MJH

RE: Oceana, LLC

W-14889

Dear Sir or Madam:

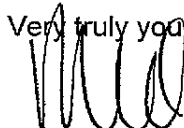
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-06/09/00--01081--002  
\*\*\*\*100.00 \*\*\*\*100.00

Enclosed please find a completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, an original certificate of existence and our check no. 1049 in the amount of \$100.00 which covers the filing fee in regard to the above-referenced company.

If you have any questions, please write or contact me as indicated above.

Thank you for your assistance in this matter.

Very truly yours,



Daniel M. Chudnow

DMC:bs  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 28 PM 2:58



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 13, 2000

DANIEL M. CHUDNOW  
CHUDNOW LAW OFFICES  
1119 WEST KILBOURN AVENUE  
MILWAUKEE, WI 53233

SUBJECT: OCEANA, LLC  
Ref. Number: W00000014889

We have received your document for OCEANA, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$25.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please complete the attached Designation of Registered Agent, and return with your check, and a copy of this letter.,

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 000A00033570

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

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

1. Oceana LLC  
(Name of foreign limited liability company)
2. Wisconsin  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 393-60-6044  
(FEI number, if applicable)
4. January 1, 2000  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1119 West Kilbourn Avenue, Milwaukee, WI 53233  
(Street address of principal office)

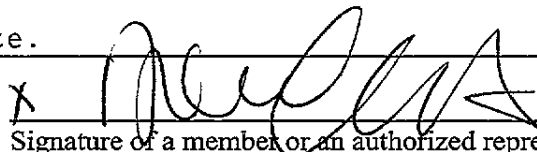
8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

1119 West Kilbourn Avenue, Milwaukee, WI 53233

10. 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: ownership of  
real estate.

x   
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Daniel M. Chudnow

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 28 PM 2:58

**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:

Oceana LLC

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

Daniel M. Chudnow

(Name)

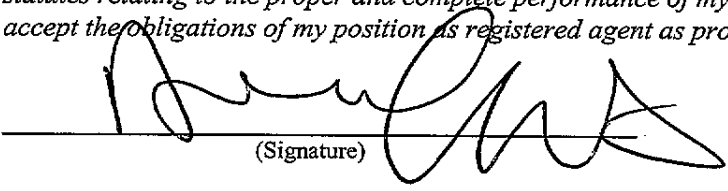
3400 Burns Road, Suite 104

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Palm Beach Gardens, Florida 33410

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

OCEANA LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is January 11, 2000.

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 May 31, 2000.

A handwritten signature in black ink, appearing to read "Ray Allen".

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

BY: A handwritten signature in black ink, appearing to read "Ellyx C. Klauka".

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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.