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WILLIAM J. HICKMANN, ESQ. MICHAEL P. HICKMANN, ESQ. RUTH A. WITT, PARALEGAL SUE MANTZ, PARALEGAL

TEL (262) 334-4444

FAX (262) 306-2880

October 25, 2000

Registration Section Division of Corporations Post Office Box 6327 Tallahassee FL 32314

RE: Premier Development Group LLC

Dear Sir/Madam:

Enclosed please find the following:

1. The application by foreign limited liability company for authorization to transact business in Florida for Premier Development Group LLC.

2. The certificate of designation of registered agent/registered office.

3. A certificate of status issued by the state of Wisconsin Department of Financial Institutions on October 17, 2000.

4. A check in the amount of \$125.00 which represents the required filing fee for the application and designation of registered agent.

Upon receipt, please file the same and forward a letter of acknowledgement to my office. Should you have any questions with regard to any of the enclosed, please do not hesitate to contact me.

Very truly yours,

HICKMANN LAW OFFICE LLP

Michael P. Hickmann

MPH/raw

enc.

cc:

Barbara Held (w/o enclosures via facsimile)

M00-2258 Ql

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

| IN COMPLIANCE WITH SECTION 608.503 | 3, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGH | N |
|-------------------------------------|---|-----|
| LIMITED LIABILITY COMPANY TO TRANSA | ACT BUSINESS IN THE STATE OF FLORIDA: | . * |

| 1. | Premier Development Group LLC |
|-----|---|
| | (Name of foreign limited liability company) |
| 2 | State of Wisconsin (Jurisdiction under the law of which foreign limited liability company is organized) 389-1971181 (FEI number, if applicable) |
| 4. | October 11, 1999 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") |
| 6. | October 20, 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) |
| 7. | c/o Sun Village Mobile Home Park |
| /. | 12300 Seminole Boulevard Largo, FL 33778 |
| | (Street address of principal office) |
| | If limited liability company is a manager-managed company, check here X The name and usual business addresses of the managing members or managers are as follows: |
| | William J. Hickmann, Michael P. Hickmann |
| | 2125 West Washington Street |
| | West Bend, WI 53095 |
| | —————————————————————————————————————— |
| he: | Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under oath of the translator must be submitted.) |
| 1. | Nature of business or purposes to be conducted or promoted in Florida: Real Estate Investment |
| - | |
| | Melio Hecleman |
| | 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.) |
| | Michael P. Hickmann |

Typed or printed name of signee

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: | | | | | |
|---------------------------------------|--|---|---|---|---------------------------------------|----------------|-----------------------|
| Premi | er Development Grou | up LLC | | <u>.</u> | | | |
| 2. The name an | d the Florida street add | lress of the regist | ered agent and | office are: | | | • |
| | Michael P. Hick | <u>amann</u> | , . | | | . . | स ् रू * . |
| | | (Name) | | | <u> </u> | i | |
| | 12300 Seminole E | Blvd., Lot 46 | | | | | |
| | Florida stree | et address (P.O. Box | NOT ACCEPTAB | LE) | | | . 'ಕಿಕ್ |
| | Largo | FL City/State | 33778 c/Zip | <u>* ** ** ** * * * * * * * * * * * * * *</u> | nn oct 30 Seoretary Allandisser | | |
| registered agent statutes relating | ned as registered agent at the place designated and agree to act in this to the proper and completions of my position as i | d in this certificat capacity. I furth lete performance | te, I hereby acce er agree to com of my duties, a | ept the appoint uply with the p | ntment as provisions | -£-11 | |
| Milie | (Signature) | <u> </u> | | | | | Fig. 1 |

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

DOM 183

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

PREMIER DEVELOPMENT GROUP LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is October 11, 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 October 17, 2000.

RAY ALLEN, Administrator

Division of Corporate & Consumer Services

Department of Financial Institutions

BY: Anne Ploess

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.