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PAULICH, SLACK & WOLFF, P.A.  
*Attorneys at Law*

January 12, 2001

Division of Corporations  
Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399

200003539212--3  
-01/16/01-01157-011  
\*\*\*\*\*130.00 \*\*\*\*\*130.00

Re: Breehne Family, LLC

Dear Sir/Madame:


Enclosed please find the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and,
2. Certificate of Designation of Registered Agent/Registered Office; and,
3. Original Certificate of Existence; and,
4. Our firm's check #1019 in the amount of \$130.00 for filing.

Please file the above accordingly and return a Certificate of Status to our office in the self-addressed stamped envelope provided for your convenience.

Thank you for your assistance in this matter. Should you have any questions or concerns, please do not hesitate to contact our office.

Sincerely yours,  
PAULICH, SLACK & WOLFF, P.A.

  
Jerald R. Pitkin, Esq.

JRP:jnh  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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JERALD R. PITKIN

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. Breehne Family, L.L.C.  
(Name of foreign limited liability company)
2. Illinois  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 37-138-0095  
(FEI number, if applicable)
4. September 1998  
(Date of Organization)
5. 1-1-2098  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 883 Vanderbilt Beach Road  
Naples, FL 34108  
(Street address of principal office)

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

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

Paul M. Breehne  
883 Vanderbilt Beach Road  
Naples, FL 34108

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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 land

[Signature]  
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.)

Paul M. Breehne

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:

Breehne Family, L.L.C.

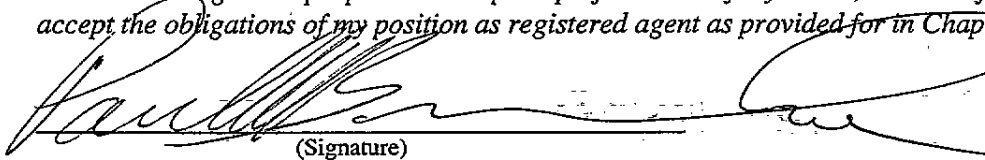
2. The name and the Florida street address of the registered agent and office are:

Paul M. Breehne  
(Name)

883 Vanderbilt Beach Road  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Naples, FL 34108  
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)

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TALLAHASSEE FLORIDA

File Number 0022617-3



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

BREEHNE FAMILY, L.L.C.,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 29, 1998,  
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED  
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING  
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT  
BUSINESS IN THE STATE OF ILLINOIS.

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SPRINGFIELD ILLINOIS



*In Testimony Whereof, I, hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this* 4TH  
*day of* JANUARY *A.D.* 2001.

*Jesse White*

SECRETARY OF STATE