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Him

January 19, 2001

Secretary of State Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: Lovejoy - Clemmons, LLC

Dear Sir or Madam:

WOI-1724

300003563073--7 -01/22/01--01120--011 \*\*\*\*100.00 \*\*\*\*\*100.00

300003563073--7 -02/05/01--01017--004 \*\*\*\*\*25,00 \*\*\*\*\*\*25,00

Enclosed for filing is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, together with an original Certificate of Existence and Certificate of Designation of Registered Agent/Registered Office. Also enclosed is our firm's trust account check #831 in the amount of \$100.00, which represents the filing fee for the Application.

Please forward the confirmation of filing to this office in the enclosed envelope.

Sincerely,

Legal Assistant

SECULE TAKE OF STATE OF STATE



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 23, 2001

KELLY M. DUNN CORNETT, GOOGE, ROSS & EARLE, P.A. POST OFFICE BOX 66 STUART, FL 34994

SUBJECT: LOVEJOY-CLEMMONS, LLC

Ref. Number: W01000001724

We have received your document for LOVEJOY-CLEMMONS, 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.

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: 901A00003693

### 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: Lovejoy - Clemmons, LLC (Name of foreign limited liability company) State of Wisconsin (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) perpetual (Duration: Year limited liability company will cease to June 20,2 2000 (Date of Organization) exist or "perpetual") 6. <u>June 20, 2000</u> (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 2121 E. Norse Ave. 53110 Cudahy, WI (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: Orville C. Clemmons, Managing Member 2121 E. Norse Ave., Cudahy, WI 53110 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 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.) Orville C. Clemmons, Member 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:	
Lovejoy-Clemmons, LLC	
2. The name and the Florida street address of the registered agent and office are:	
C T Corporation System	
(Name)	
c/o C T Corporation System, 1200 South Pine Island Road	
Florida street address (P.O. Box NOT ACCEPTABLE)	
<b></b>	
Plantation FL 33324	_
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.

C T Corporation System

Francis P. Regan
Assistant Secretary

(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 of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

#### LOVEJOY - CLEMMONS, LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is JUNE 20, 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 December 8, 2000.

RAY ALLEN, Administrator

Division of Corporate & Consumer Services Department of Financial Institutions

Br. At -- Islab.

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.