



THE UNITED STATES  
CORPORATION  
COMPANY

MO10000000362

ACCOUNT NO. : 072100000032

REFERENCE : 009872 7183750

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 155.00

ORDER DATE : February 15, 2001

ORDER TIME : 4:25 PM

ORDER NO. : 009872-005

CUSTOMER NO: 7183750

100003706341--8

CUSTOMER: Mr. Robert A. Forlizzo  
Paradise Development Group,  
2901 Rigsby Lane

Safety Harbor, FL 34695

FOREIGN FILINGS

NAME: ROS NO. 12 LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: VB  
2-16-01

APPROVED  
AND  
FILED

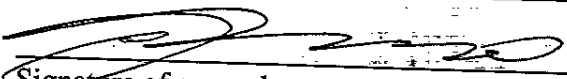
01 FEB 15 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 FEB 15 PM 4:40  
DIVISION OF CORPORATION

**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. ROS NO. 12 LLC  
(Name of foreign limited liability company)
2. Wisconsin  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 39-1977447  
(FEI number, if applicable)
4. July 27, 1999  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 1, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2903 Rigsby Lane  
Safety Harbor, FL 34695  
(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:  
Marion C. Schlytter  
P.O. Box 211068  
Milwaukee, WI 53221
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: Real Estate Development

  
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.)

**ROBERT A. FORLIZZO**

, Authorized Representative  
Typed or printed name of signee

01 FEB 15 AM 8:09  
RECEIVED  
TALLAHASSEE, FLORIDA  
AND  
FILED

## 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:

ROS NO. 12 LLC

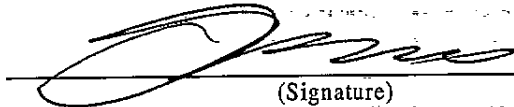
2. The name and the Florida street address of the registered agent and office are:

ROBERT A. FORLIZZO  
(Name)

2903 Rigsby Lane  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Safety Harbor FL 34695  
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)

01 FEB 15 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

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

**ROS NO. 12 LLC**

is a domestic limited liability company organized under the laws of this state and that its date of organization is July 27, 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 February 13, 2001.

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

APPROVED  
AND  
FILED  
01 FEB 15 AM 8:09  
SECRETARY OF STATE  
DIVISION OF CORPORATE & CONSUMER SERVICES  
STATE OF WISCONSIN

BY: *Anne Plossl*

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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.