

MA 1000001318

MLG COMMERCIAL
New America International

Brokerage
Management
Investment
Development
Consulting

June 5, 2001

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Via Airborne Express

Offices in Appleton, Wisconsin
and Huntsville, Alabama

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-06/07/01--01060--001
****125.00 ****125.00

RE: Registration of a Foreign Limited Liability Company and Foreign Limited Partnership

Dear Sir or Madam: *MO1-1318*

Enclosed is one original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and one original and one copy of the Application By Foreign Limited Partnership for Authorization to Transact Business in Florida. Please apply the enclosed checks in the amount of \$125.00 and \$1,750.00, respectively, as payment of the filing fees for the same.

Additionally, please return a file stamped copy of each of the Applications to my attention. If you should have any questions please do not hesitate to contact me.

Sincerely,

Nancy J. Pfeifer

Nancy J. Pfeifer
Paralegal

Encs.

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TALLAHASSEE FLORIDA

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**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Wisconsin Investments 2000 LLC
(Name of foreign limited liability company)
2. Wisconsin 3. 39-1989001
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. February 21, 2000 5. December 31, 2031
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 6/1/2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 13400 Bishop's Lane, Suite 100
Brookfield, WI 53005
(Street address of principal office)

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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:
Andrew C. Teske, Vice President
M&E Investments 2000 LLC
13400 Bishop's Lane, Suite 100
Brookfield, WI 53005

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

Andrew C. Teske
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.)
Andrew C. Teske, Vice President
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:

Wisconsin Investments 2000 LLC

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

Susan Fleming Bennett

(Name)

Stearns, Weaver
401 E. Jackson St., Suite 2200

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

Tampa

FL 33602

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.

Susan Fleming Bennett, Esq.

(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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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

WISCONSIN INVESTMENTS 2000, LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is FEBRUARY 21, 2000.

I further certify that said company has not filed articles of dissolution with this department

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 24, 2001.

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

BY: Patricia Weber

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.