

LETTER OF TRANSMITTAL

DATE: DEC: 7, 2001
 ATTENTION:
 RE: 00855-001047-029103

Knapp
 Schmitt
 Architects
 LLC Profit by Design

TO Registration Section
 Division of Corporations
 409 E. Gaines St.
 Tallahassee, FL 32399 PH: 850-487-6051

1/22

WE ARE SENDING YOU ☐ Attached ☒ Via UPS next day air ^{letter} ¹¹¹¹ the following items:
☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change order ☐

COPIES	DATE	NO.	DESCRIPTION
1			check for \$125.00
1			Application by Foreign Limited Liability Company for authorization to transact business in Florida
1			Articles of Organization - State of Wisconsin
1			Certificate of Designation of Registered Agent/Registered Office

THESE ARE TRANSMITTED as checked below:

☒ For approval ☐ Reviewed as submitted ☐ Resubmit ___ copies for review
☐ For your use ☐ Reviewed as noted ☐ Submit ___ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return ___ corrected prints
☐ For review and comment ☐
☐ FOR BIDS DUE _____ 19__ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS _____

W01-28423
 100004715701--0
 -12/10/01-01042-002
 ***125.00 ***125.00

COPY TO file

If enclosures are not as noted, kindly notify us at once.

SIGNED: Ann Schmidt



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2001

ANN SCHMIDT
2809 FISH HATCHERY ROAD
MADISON, WI 53713

SUBJECT: KNAPP SCHMIDT ARCHITECTS LLC
Ref. Number: W01000028423

We have received your document for KNAPP SCHMIDT ARCHITECTS LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 001A00065454

**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:

1. Knapp Schmidt Architects, LLC
(Name of foreign limited liability company)
2. state of Wisconsin 3. 39-191 6403
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 28, 1998 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Anticipated; currently working as sole proprietor.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2809 Fish Hatchery Rd. #201
Madison, WI 53713-5020
(Street address of principal office)

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

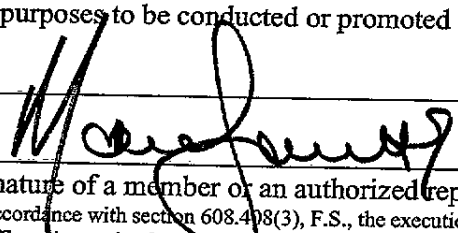
9. The name and usual business addresses of the managing members or managers are as follows:

Mark J. Schmidt, AIA and Arlan K. Kay, AIA (managing partners)
Knapp Schmidt Architects, LLC
2809 Fish Hatchery Rd. #201
Madison, WI 53713-5020

FILED
02 JAN 22 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: architecture


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.)

Mark J. Schmidt

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:

Knapp Schmidt Architects, LLC

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

Michael Pellett

(Name)

5111 NW 4th Place

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

Gainesville

FL

32607

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..

Michael Pellett

(Signature)

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

DOM
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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

KNAPP SCHMIDT ARCHITECTS, LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is DECEMBER 30, 1997.

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 January 8, 2002.

A handwritten signature in black ink, appearing to read "Ray Allen".

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

BY: A handwritten signature in black ink, appearing to read "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.