

W02-989

10280-0000000024

LETTER OF TRANSMITTAL

Marshall Edman & Associates

- From:
- ☐ MIDWEST
5105 University Ave.,
P.O. Box 5649
Madison, Wisconsin 53705
FAX (608) 238-6535
(608) 238-4230
- ☐ WASHINGTON, D.C.
8550 Cinder Bed Rd., Suite 1300
P.O. Box 8550
Newington, Virginia 22122-8550
FAX (703) 550-0236
(703) 550-5605
- ☐ DALLAS
3001 Summit Avenue, Suite 200
Plano, Texas 75074
FAX (972) 881-0314
(972) 881-0882
- ☐ SAN JOSE
3060 Coronado Dr.
Santa Clara, California 95054
FAX (408) 970-0814
(408) 970-0771
- ☐ HARTFORD
7 Thompson Rd.
East Windsor, Connecticut 06088
FAX (860) 623-9480
(860) 623-9487
- ☐ ATLANTA
3100 Northwoods Pl., Suite F
Norcross, Georgia 30071
FAX (770) 416-7646
(770) 416-0772
- ☐ DENVER
350 Interlocken Blvd., # 275
Broomfield, Colorado 80021
FAX (303) 466-5156
(303) 466-5111
- ☒ CORPORATE
5117 University Ave., P.O. Box 5249
Madison, Wisconsin 53705
FAX (608) 238-5604
(608) 238-0211

To: FLORIDA DEPT. OF STATE
REGISTRATION SECTION
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

Date: 1/8/02 Job No. _____

SHIP VIA (Check Appropriate Box)

☐ UPS Ground Service ☒ Overnight EW
(overnight approval)

☐ 3-Day ☐ Other _____

☐ 2-Day

WE ARE SENDING YOU ☐ Attached ☐ Under separate cover via _____ the following items: ☐ Shop drawings ☐ Prints

☐ Plans ☐ Samples ☐ Specifications ☐ Copy of letter ☐ Change order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
			Application By Foreign Limited Liability Company
			for Authorization to Transact Business in
			Florida
			9000004762709--7
			-01/09/02--01048--009
			***125.00 ***125.00

THESE ARE TRANSMITTED AS CHECKED BELOW:

☐ For approval ☐ Approved as submitted ☐ Resubmit _____ copies for approval ☐ For your use ☐ Approval as noted

☐ Submit _____ copies for distribution ☐ As requested ☐ Returned for corrections ☐ Return _____ corrected prints

☐ For review and comment ☐ _____

REMARKS: Please call Eli Woyke 608-218-6798
with any questions. Thank you.

FILED
02 JAN 28 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2002

ELI WOYKE
P.O. BOX 5249
MADISON, WI 53705

SUBJECT: ERDMAN DEVELOPMENT GROUP, LLC
Ref. Number: W02000000989

We have received your document for ERDMAN DEVELOPMENT GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6967.

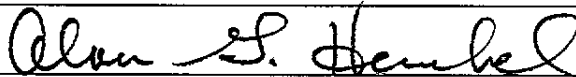
Michelle Hodges
Document Specialist

Letter Number: 502A00001707

**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. Erdman Development Group, LLC
(Name of foreign limited liability company)
2. Wisconsin
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FEI number, if applicable)
4. 1/29/01
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5117 University Avenue
Madison WI 53705
(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:
See attached list
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: Any lawful business



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.)

Alan G. Hembel

Typed or printed name of signer

FILED
02 JAN 28 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERDMAN DEVELOPMENT GROUP, LLC

MANAGERS

Ron R. Halverson
5117 University Avenue
Madison, WI 53705

Alan G. Hembel
5117 University Avenue
Madison, WI 53705

Gerald Sholts
5117 University Avenue
Madison, WI 53705

Kel Kristiansen
3060 Coronado Drive
Santa Clara, CA 95054

Dennis Lynch
5117 University Avenue
Madison, WI 53705

Frank Miller
5117 University Avenue
Madison, WI 53705

**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:

Erdman Development Group, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

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.


(Signature)

James M. Halpin
Assistant Secretary

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

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

ERDMAN DEVELOPMENT GROUP, LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is JANUARY 29, 2001.

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 4, 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.