

M02000002115

Daniel Martin Kile
Kenneth J. Barczak
Steven J. Lownik
John H. Shore
Thomas J. Kreul
Robert M. Waud
Thomas W. Dreyer
David J. Carlson

Denis J. Wagner: Of Counsel
Theodore M. Schober (1949-1996)
Jack A. Radtke (1949-1983)

August 5, 2002

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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign LLC for Authorization to Transact
Business in Florida
Company Name: Lee Houk Properties, LLC

Dear Sir/Madam:

M02-2115

The above referenced company, Lee Houk Properties, hereby submits the following for purposes of obtaining authority to transact business in the State of Florida:

1. Original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Original Certificate of Designation of Registered Agent/Registered Office;
3. Original Certificate of Status issued by the Wisconsin Department of Financial Institutions which was issued on July 19, 2002; and
4. A check in the amount of \$130.00 payable to Florida Department of State. Said amount represents the following:
 - (a) \$100.00 Filing fee for Application
 - (b) \$25.00 Designation of Registered Agent
 - (c) \$5.00 Certificate of Status

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Please contact the undersigned with any questions or comments you may have with regard to this matter, or if you require further information for purposes of the qualification.

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If our submission meets with your approval, please forward the Certificate of Status to the undersigned.

Thank you for your assistance.

Very truly yours,

SCHOBER & RADTKE S.C.



John H. Shore

JHS/kn

Enclosures

cc: Lee A. Houk, w/encl.

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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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. LEE HOUK PROPERTIES, LLC
(Name of foreign limited liability company)
2. Wisconsin 3. 39-2040038
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 23, 2001 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. July 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. W284 N4955 Roosevelt's Quay
Pewaukee, WI 53072
(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:

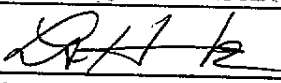
Lee A. Houk
W284 N4955 Roosevelt's Quay
Pewaukee, WI 53072

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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 investment and all activities associated therewith


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.)

Lee A. Houk

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:

LEE HOUK PROPERTIES, LLC

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

Lane A. Houk

(Name)

2721 Lake Park Circle, W

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

Davie

FL

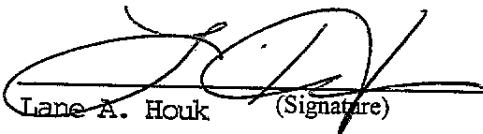
33328

(City/State/Zip)

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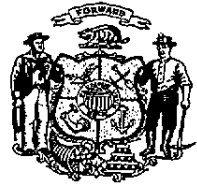
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


Lane A. Houk (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

Greetings:

I do hereby certify that

LEE HOUK PROPERTIES, LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is
OCTOBER 22, 2001.

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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 July 19, 2002.

Dave Duecker, Administrator
Department of Financial Institutions

BY:

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.