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| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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| (Document Number)                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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### HERRLING, CLARK, HARTZHEIM & SIDDALL LTD.



800 NORTH LYNNDALE DRIVE • APPLETON, WISCONSIN 54914 PHONE (920) 739-7366 • FAX (920) 739-6352

November 1, 2002

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

Re: Southwest Florida Investment Property, LLC

Dear Sir or Madam:

Enclosed find the following:

- 1. Original and one copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
- 2. Original Certificate of Existence.
- 3. Original and one copy of Certificate of Designation of Registered Agent/Registered Office.
- 4. Fees of \$125.00.

Please file these documents and return a file-stamped copy of the Application and Certificate of Designation to my office in the pre-addressed stamped envelope enclosed.

Thank you.

Very truly yours,

Charles D. Koehler

CDK:cp Enc. Charles J. HARTZHEIM
Michael S. SIDDALL
Charles D. KOEHLER
Kevin LONERGAN
Robert B. LOOMIS
John D. CLAYPOOL
Greg P. CURTIS
Richard T. ELROD
Mark J. McGINNIS
Erika LEUFFEN SALERNO
Timothy B. ANDERSON
Kelly S. KOSHALEK-RIEHL
OF COUNSEL:
Don R. HERRLING
Roger W. CLARK



## TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 608,503, FLORĪDA STATUTES, THE FOLLOWING IS SUBMITTED TO R LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Southwest Florida Investment Property, LLC (Name of foreign limited liability company) Wisconsin (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) June 24, 2002 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) July 1, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 17 PARK PLACE APPLETON, WI 54914 (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: Jerold J. Bechard, 17 Park Place, Appleton, WI 54914 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 ownership and sale 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.) Jerold J. Bechard, Authorized Member

Typed or printed name of signee

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

| PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STA              |                | ES,   |   |
|--|----------------|-------|---|
| THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWI                      |                |       |   |
| STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGE                      | ĀĹŊ            |       | į |
| STATE OF FLORIDA.  | <u> </u>       |       |   |
|  |                | \$    |   |
| 1. The name of the Limited Liability Company is:                                   |                | 14- A | 1 |
| Southwest Florida Investment Property, LIC   | ii.            | 72    |   |
| 2. The name and the Florida street address of the registered agent and office are: | ORIAL<br>ORIAL | 5; 48 |   |
| Stephen E. Dalton  |                |       |   |
| (Name)   |                |       |   |
| 1833 Hendry Street   |                |       |   |
| Florida street address (P.O. Box NOT ACCEPTABLE)                                   |                |       |   |
| Fort Myers, FL 33902-1507  |                |       |   |
| (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 abligations 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)

### United States of America

#### State of Wisconsin



### DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that

SOUTHWEST FLORIDA INVESTMENT PROPERTY, LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is JUNE 20, 2002.

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 October 29, 2002.

> Dave Duecker, Administrator Department of Financial Institutions