

# MO2000003218

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:



300009126723

11/27/02--01076--007 \*\*160.00

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02 DEC -4 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Verifier	DCC

*① Date First transaction business*



VIA FEDERAL EXPRESS

November 26, 2002

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Continental 128 Fund LLC, a Wisconsin limited liability company

Dear Sir/Madam:

Enclosed please find the following documents:

1. One (1) executed original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. One (1) executed original Certificate of Designation of Registered Agent/Registered Office;
3. One (1) certified original Certificate of Existence from the State of Wisconsin; and
4. Our check in the amount of \$160.00, representing the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status.

Please provide me with the Certificate of Authorization to transact business in the State of Florida and the Certificate of Status.

Should you have any questions, please do not hesitate to contact me.

Sincerely,  
CONTINENTAL PROPERTIES COMPANY, INC.

A handwritten signature in cursive script that reads "Cindy Lehrke".

Cynthia A. Lehrke  
Paralegal



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 3, 2002

CYNTHIA A. LEHRKE  
CONTINENTAL PROPERTIES COMPANY, INC.  
10850 W. PARK PLACE, SUITE 600  
MILWAUKEE, WI 53224

SUBJECT: CONTINENTAL 128 FUND LLC  
Ref. Number: W02000033860

We have received your document for CONTINENTAL 128 FUND LLC and your check(s) totaling \$160.00. 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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 602A00064175

# 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. Continental 128 Fund LLC  
(Name of foreign limited liability company)
2. Wisconsin  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 39-1997110  
(FEI number, if applicable)
4. May 19, 2000  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. December 6, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10850 West Park Place, Suite 600  
Milwaukee, WI 53224  
(Street address of principal office)

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TALLAHASSEE, FLORIDA

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:

Continental Properties Company, Inc.

10850 West Park Place, Suite 600

Milwaukee, WI 53224

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: own, develop and  
manage real estate

Continental 128 Fund LLC

By: Continental Properties Company, Inc., its manager

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.)

By:

Daniel J. Minahan  
Typed or printed name of signee

Daniel J. Minahan, President

**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:

Continental 128 Fund LLC

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

Continental Development Company, Inc.

(Name)

1538 The Greens Way, Suite 105

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

Jacksonville FL 32250

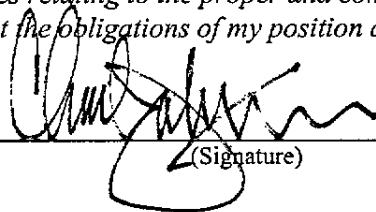
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.*



(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  
183

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that

CONTINENTAL 128 FUND LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is May 22, 2000.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I have hereunto set  
my hand and affixed the official seal of the  
Department on November 19, 2002.



Dave Duecker, Administrator  
Department of Financial Institutions

BY: *Robert Karis*

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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.