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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brokerage Management Investment Development

December 10, 2002

13400 Bishop's Lane Suite 100 Brookfield, WI 53005 Office: (262) 797-9400 Fax: (262) 797-8940 http://www.mlgcommercial.com

Offices in Appleton and Madison, Wisconsin

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

RE: Nelson/Amberly LLC & PWNF Properties, LLC

Dear Sir or Madam:

Enclosed are the Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above referenced entities. Please apply the check in the amount of \$260.00 as payment of the filing, designation of registered agent and certificate of status fees.

Please return a letter of acknowledgement and the Certificate of Status for each entities in the enclosed Federal Express envelope.

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

Sincerely,

Nancy J. Pfeifer

Paralegal

Enc.

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOF: AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

PWNF Properties, LLC			
(Name of foreign	i limited liability company)		
Wisconsin	3		
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable company is organized)			
• • •	**		
March 1, 1999 (Date of Organization)	5. Perpetual (Duration: Year limited liability company will c		
forms as a Serious and	exist or "perpensi")	case to	
December 6, 2002			
(Date first transacted business in Florida. (Se	se sections 608.501, 608.502, and \$17.155, F.S.)		
N9232 Windy Way			
Mukwonago, WI 53149			
. 	as of principal office)	0	
WALL TO SEE FOR	d company, check here	R	
If limited liability company is a manager-managed company, check here			
The name and usual business addresses of the ma		DEC 1	
		,223L	
Patrick N. Nelson, Wendy A. Nelson, Melin	Ga A. Nelson	_ 走	
N9232 Windy Way		Ŕ	
	511	7	
Mukwonago WI 53149			
Mukwonago, WI 53149			
). Attached is an original certificate of existence, no more than 9			
). Attached is an original certificate of existence, no more than 5 the jurisdiction under the law of which it is organized. (A ph translation of the certificate under eath of the translator must be	otocopy is not acceptable. If the certificate is in a foreign be submitted.)		
Oher the purisdiction under the law of which it is organized. (A photoanslation of the certificate under each of the translator must be a Nature of business or purposes to be conducted.)	otocopy is not acceptable. If the certificate is in a foreign be submitted.) or promoted in Florida: Real Estate		
). Attached is an original certificate of existence, no more than 5 the jurisdiction under the law of which it is organized. (A ph translation of the certificate under eath of the translator must be	otocopy is not acceptable. If the certificate is in a foreign be submitted.) or promoted in Florida: Real Estate		
Attached is an original certificate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photanslation of the certificate under each of the translator must be. Nature of business or purposes to be conducted a PWNF PROPERTIE. BY: Falsch N-2	otocopy is not acceptable. If the certificate is in a foreign be submitted) or promoted in Florida: Real Estate S. LLC Member		
O. Attached is an original certificate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A ph translation of the certificate under each of the translator must) 1. Nature of business or purposes to be conducted of the properties of a member or an a (in accordance with section 608,408(3),	otocopy is not acceptable. If the certificate is in a fixetion be submitted.) or promoted in Florida: Real Estate		

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:	
PWNF Properties, LLC	

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

Susan Fleming	g Bennett				
	(Name)			•	
Stearns Weav	er Miller Weissler Alhadeff & Sitterson,	P.A.	SECR TALL!	92	
Florid	a street address (P.O. Box NOT ACCEPTABLE)		¥E.	周	-
401 E. Jac	Kson, Suite 2200		A.P.	-	
Tampa	_{FL} 33602		HE	<u> </u>	T
(City/State/Zip)			근성		
	• •		温室	Ś	
			증품		

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.

\$ 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

PWNF PROPERTIES, LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is March 1, 1999.

PILED

02 DEC | 1 M S

SECRETARY OF STE

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

Grand Of Wisconsis In

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 5, 2002.

Dave Duecker, Administrator Department of Financial Institutions

BY: Robert Karis

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.