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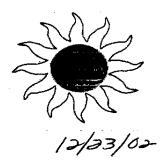
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02 DEC 30 AM 8: 45

Michelle Court Properties, LLC

2129, 2149 & 2209 Michelle Court Appleton, WI



Dear Madam/sir:

× 11

Dam sending both application forms, one for authorization to transact business in Florida, the other for registered agent. I'm Inclosing \$ 195.00 in check and include the fles for in the fles for applications of segistered agent.

\$ 100.00 filing fee for applications of the 25.00 designation of registered agent.

60.00 certified cop (2)

10.00 2 certificates of 5 takes.

We need this for our closing scheduled Dec. 10th. I'd appreciate any haste you'd be willing to give!

I request and authorize you to send, A.S.A.P., all of these copies, letter of ocknowledgement, etc. directly to my mortgage broken who will be waiting to receive them. Her info. is:

mary Barnes

Banc Mortgage Corp. 868 99th Ave. North Naples, FL 34108

ph: 239-353-4590

Thank you, Elijabeth J. Lefeber

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Michelle Court Properties, LLC (Name of foreign limited liability company) 2. State of Wisconsin 3. 39-20/0888

(Jurisdiction under the law of which foreign limited liability company is organized)

(FEI number, if applicable) (Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual") 6. Will begin to transact: 12/30/62
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 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 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 Investments 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.)

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.

Michelle Court Properties, LLC Es	<u> </u>	
2. The name and the Florida street address of the registered agent and office are:	DEC.	8 8
Paul M. Hill	30 P	
(Name)	ထ္	*
Unit 29, COON KEY PASS Fishing Village Florida street address (P.O. Box NOT ACCEPTABLE)	Ţ.	
GOO d/ANd, FL 34/40 (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)

1. The name of the Limited Liability Company is:

\$ 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

MICHELLE COURT PROPERTIES, LLC_

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

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 December 26, 2002.

Dave Duecker, Administrator Department of Financial Institutions

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.