

Date: 3/27/03 Time: 11:53 AM Page: 00 of 04
Division of Corporations Page 1 of 7

M03000000982

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000093853 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (941) 649-6200
Fax Number : (941) 261-3659

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 27 AM 8:03

RECEIVED
03 MAR 28 AM 7:54
DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

Ener-Con Companies, LLC

W 3/28

CP

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

H03000093853 7

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:

1. ENER-CON COMPANIES, LLC (Name of foreign limited liability company)

2. WISCONSIN (Jurisdiction under the law of which foreign limited liability company is organized) 3. 39-2018750 (FEI number, if applicable)

4. DECEMBER 29, 2000 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. March 27, 2003 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 7300 SOUTH 13TH STREET, SUITE 101 OAK CREEK, WISCONSIN 53154 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows: MICHAEL DILWORTH 7300 SOUTH 13TH STREET, SUITE 101 OAK CREEK, WISCONSIN 53154

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

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.) MICHAEL DILWORTH

Typed or printed name of signee

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 03 MAR 27 AM 8:03

H03000093853 7

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:

ENER-CON COMPANIES, LLC

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

JOSEPH A. TROIANO

(Name)

2320 FIRST STREET, SUITE 1000

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

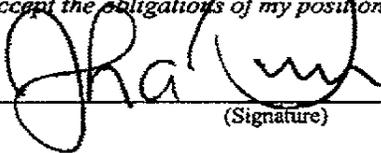
FORT MYERS

FL 33901

(City/State/Zip)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 MAR 27 AM 8:03

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)

H03000093853 7

DOM
183

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

ENER-CON COMPANIES LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is December 29, 2000.

I further certify that the following charter documents have been duly filed with this department for said limited liability company, namely; the aforementioned Articles of Organization filed on December 29, 2000; Articles of Merger filed on February 28, 2003, merging ENER-CON BUILDERS, INCORPORATED, Wisconsin Corporation (Non-Survivor); SERVICE TECHS OF WISCONSIN, INC., Wisconsin Corporation (Non-Survivor); into ENER-CON PROPERTIES LLC, Wisconsin Limited Liability Company (Survivor) changing the survivors name to the present name of ENER-CON COMPANIES LLC; and that these are the only charter documents filed with this department for said corporation.

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 March 12, 2003.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: *Cathy Mickelson*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 27 AM 8:03