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SUBSTANTIVE STATE
TALLAHASSEE FLORIDA

PORTER WRIGHT MORRIS & ARTHUR^{LLP}
Attorneys & Counselors at Law

Jeffrey S. Kannensohn
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5801 Pelican Bay Boulevard
Suite 300
Naples, Florida 34108-2709

Facsimile: 239-593-2990
Toll Free: 800-876-7962

April 1, 2003

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

Re: V K Birmini LLC

Dear Sir/Madam:

Enclosed you will find an original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, together with the original Certificate of Existence from the State of Wisconsin for the above-referenced limited liability company. Also enclosed is our firm's check made payable to the Florida Department of State in the amount of \$125.00 in payment of the filing fee for the application and the designation of a registered agent.

Please issue a letter of acknowledgment to the undersigned once this application has been processed.

Sincerely,



Jeffrey S. Kannensohn

JSK:esm
Enclosures
cc: Sanjay Kuttemperoor

NAPLES/259358 v.01



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2003

JEFFREY S. KANNENSOHN
PORTER WRIGHT MORRIS & ARTHUR
5801 PELICAN BAY BOULEVARD, SUITE 300
NAPLES, FL 34108-2709

SUBJECT: V K BIMINI LLC
Ref. Number: W03000009856

We have received your document for V K BIMINI LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The Certified Copy received is not acceptable.,

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 403A00020803

**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. VK Bimini LLC
(Name of foreign limited liability company)
2. Wisconsin
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. March 24, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 24, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 19275 W. Capitol Drive Ste 100
Brookfield, WI 53045
(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:

Vincent Kuttemperoor

19275 W. Capitol Drive Ste 100

Brookfield, WI 53045

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.)

Vincent Kuttemperoor

Typed or printed name of signee

03 APR 25 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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:

VK Bimini LLC

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

Porter, Wright Morris & Arthur LLP, Jeffrey Kannensohn, Esq.

(Name)

5801 Pelican Bay Blvd, Ste 300

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

Naples

FL

34108-2709

(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.

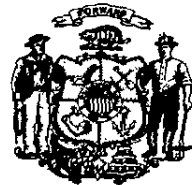

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

DOM
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United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

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

VK BIMINI LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is March 25, 2003.

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 April 15, 2003.

A handwritten signature in black ink, appearing to read "Ray Allen".

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

BY: Robert Karis