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C.D.MILLER & PARTNERS LLC W156 N11375 PILGRIM RD. GERMANTOWN, WI 53022 (262) 255-7928 /ceii 370-7483 FEIN 39-1783035

State of Florida Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 April 17, 2003

To Whom It May Concern:

and D. Miller

We wish to register our LLC as a foreign limited liability company in Florida.

Please find enclose the application, designation of registered agent form, certificate of existence from the State of Wisconsin, and the check for registration fees.

Sincerely,

Carl D. Miller

Mgr. Member

P. S. We also wish to purchase a certified copy and a certificate of status.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 23, 2003

CARL D. MILLER C.D. MILLER & PARTNERS LLC W156 N11375 PILGRIM RD GERMANTOWN, WI 53022

SUBJECT: C.D. MILLER & PARTNERS LLC

Ref. Number: W03000011598

We have received your document for C.D. MILLER & PARTNERS 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.)

Unknown is not an acceptable answer. If you haven't transacted any business in Florida as of yet, you can put Upon Qualification.

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.

Letter Number: 403A00024644

Diane Cushing Corporate Specialist

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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: C.D. MILLER & PARTNERS LLC (Name of foreign limited liability company) STATE OF WISCONSIN 39-1783035 3. _ (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) JANUARY 1, 1994 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") UPON QUALIFICATION (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) W156 N11375 PILGRIM RD. GERMANTOWN, WI 53022 (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: CARL D. MILLER, W156 N11375 PILGRIM RD., GERMANTOWN, KATHLEEN S. MILLER, W156 N11375 PILGRIM RD., GERMANTOWN, WI 53022 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: DEVELOPMENT AND MANAGEMENT OF COMPANY OWNED REAL PROPERTY 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.)

CARL D. MILLER

Typed or printed name of signee

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:			
C.D. MIL	LER & PARTNERS LLC			
2. The name an	d the Florida street address of the registered agent and office are:			
	GERALDINE R. MILLER			
	(Name)		03 MAY 1	
	8800 SE 168TH SEDGWICK PLACE	SS-		
	Florida street address (P.O. Box NOT ACCEPTABLE)	* :- [7] <u>-</u>	=	Ċ
	THE VILLAGES FL 32162-2868 (City/State/Zip)	STAL CORIDA	AM 10: 24	
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liability compan registered agent statutes relating	med as registered agent and to accept service of process for the above by at the place designated in this certificate, I hereby accept the appoint and agree to act in this capacity. I further agree to comply with the pirto the proper and complete performance of my duties, and I am familiations of my position as registered agent as provided for in Chapter 60	ment as rovisions of all ar with and		
Geraldi	(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

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

C.D. MILLER & PARTNERS LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is January 1, 1994.

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

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IN TESTIMONY WHEREOF, Fhave hereunto set my hand and affixed the official seal of the Department on April 11, 2003.

RAY ALLEN, Deputy Administrator Division of Corporate & Consumer Services

Department of Financial Institutions

BY:

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.