# M03000002721

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 24, 2003

CONTINENTAL PROPERTIES COMPANY INC PO BOX 220 MENOMONEE FALLS, WI 53052

SUBJECT: CONTINENTAL 146 FUND LLC

Ref. Number: W03000021026

SECULLARY SEE FLORION

We have received your document for CONTINENTAL 146 FUND 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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 103A00043038



E-mail cehrke@cproperties.com

July 18, 2003

### **VIA FEDERAL EXPRESS**

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

RE: Continental 146 Fund LLC, a Wisconsin limited liability company

Dear Sir/Madam:

Enclosed please find the following documents:

- Original executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- Original executed Certificate of Designation of Registered Agent/Registered Office;
- Original Good Standing Certificate from the State of Wisconsin Department of Financial Institutions;
- 4. Check in the amount of \$160.00.

Please process the Application and provide me with a Certified Copy of the registration documents and Certificate of Status.

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

Sincerely,

CONTINENTAL PROPERTIES COMPANY, INC.

Cynthia A. Lehrke

Paralegal

Enclosure

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Continental 146 Fund LIC (Name of foreign limited liability company) Wisconsin (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 7/24/03 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155 10850 West Park Place, Suite 600 Milwaukee, WI 53224 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here XX 9. The name and usual business addresses of the managing members or managers are as follows: Continental Properties Company, Inc. 10850 W. Park Place, Suite 600 Milwaukee, WI 53224 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: own, develop manage real estate 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.)

Daniel J. Minahan, President of Continental Properties Company, Inc.

Typed or printed name of signee Manager of Continental 146 Fund LLC

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION  $\underline{608.415}$  or  $\underline{608.507}$ , FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

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\$ 5.00 Certificate of Status (optional)

DOM 183

### . United States of America

### State of Wisconsin



### DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

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

### CONTINENTAL 146 FUND LLC\_\_\_

is a domestic limited liability company organized under the laws of this state and that its date of organization is AUGUST 1, 2002.

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 July 17, 2003.

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

BY: Patucia Walson