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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

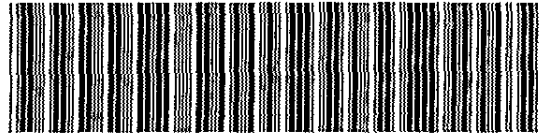
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TALLAHASSEE, FLORIDA

FOX, O'NEILL & SHANNON, S.C.

A SERVICE CORPORATION

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DANA L. WINGER

March 22, 2004

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

RE: The Elkin Company, LLP
The Elkin Company, LLC

Gentlemen:

In connection with the above-referenced entities, enclosed please find the following:

1. Two copies of the executed Cancellation of Partnership Registration for The Elkin Company, LLP, Registration Number LLP990000142. Please note that the cancellation has been signed by two partners, but one of the partners signed next to her printed name instead of on the line provided for her signature. I have enclosed our check in the amount of \$25.00 in payment of your filing fee.

2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for The Elkin Company, LLC. Accompanying that application is the original Certificate of Status issued by the Wisconsin Department of Financial Institutions as well as the Certificate of Designation of Registered Agent/Registered Office executed by CT Corporation System as the registered agent. I have enclosed our check in the amount of \$125.00 in payment of your filing fee.

Upon completion of processing, please provide me with a letter of acknowledgement for the above-referenced application. I have enclosed a self-addressed, stamped return envelope for your convenience.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact my office at your convenience.

Very truly yours,


Thomas P. Shannon

TPS:lcb

Enclosure

cc: Mr. Scott Meinerz

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TALLAHASSEE, FLORIDA

**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. The Elkin Company, LLC
(Name of foreign limited liability company)
2. Wisconsin 3. 39-1264653
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 3, 2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. March 1, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. W222 N833 Cheaney Drive, Waukesha, Wisconsin 53186
(Street address of principal office)

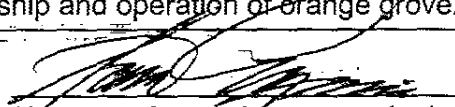
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Managers: Scott Meinerz, Timothy Meinerz, Gregory Meinerz, Lynn Thornhill, and
Townsend, Leigh Peterson, Luann Namowicz, Nancy Meinerz, Thomas P. Shannon, Viola
Meinerz, James Peterson & Kenneth Maas. The usual business address of the managers
is: W222 N833 Cheaney Drive, Waukesha, Wisconsin 53186.

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: Investment management
including ownership and operation of orange grove.


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.)

Scott Meinerz

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

The Elkin Company, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

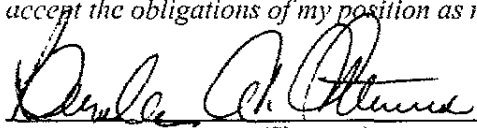
Plantation

FL

33324

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above designated 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)

Beverlee Stuewe

Assistant Secretary

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

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TALLAHASSEE, FLORIDA

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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

THE ELKIN COMPANY, LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is December 3, 2003.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on March 16, 2004.

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

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

BY:

A handwritten signature in black ink, appearing to read "Robert Harris".