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Brennan, Steil & Basting, S.C.

Attorneys At Law A Limited Liability Organization GEORGE K. STEIL, SR. THOMAS J. BASTING, SR. PETER B. KELLY THOMAS S. HORNIG JAMES E, HARTWIG GEORGE K STEIL, JR. JOHN R. STEIL WILLIAM B. VOGT MICHAEL E. GRUBB

DENNIS M. WHITE MICHAEL R. FITZPATRICK CLARENCE F. ASMUS ._ MARC T. McCRORY BRYAN D. WOODS MARGERY MEBANE TIBBETTS JONATHAN W. GROESSL

NANCY B. JOHNSON EDWARD A. CORCORAN DAVID B. WILLIAMS TERRY J. FINMAN-PINCE BETH EYSTER SHORE LYNN M. GALBRAITHWILSON JOHN T. PAYETTE JEFFREY R. COOKE

LISA M. PARDON MICHAEL C. TRUDGEON

OF COUNSEL ROBERT M. BERG

ADMINISTRATOR: PATRICIA A. CAMERON

ONE EAST MILWAUKEE STREET (53545) P.O. BOX 1148 JANESVILLE, WISCONSIN 53547-1148 FACSIMILE (608) 756-9000 TELEPHONE (608) 756-4141

March 26, 2004

JANESVILLE MADISON MONROE DELAVAN

Registration Section **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

RE: RIS Investments, LLC

Dear Corporations Division:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Office, together with our check in the amount of \$125 payable to the Florida Department of State to cover your filing fees.

I am also enclosing a Certificate of Status from the State of Delaware.

Please forward your letter of acknowledgment as soon as possible.

Thank you.

Very truly yours,

BRENNAN, STEIL & BASTING, S.C.

By:

Gail Dallman, PP, PLS

Legal Assistant

Email: gdallman@brennansteil.com

gd

Enclosures

Jonathan W. Groessl

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: RIS Investments, LLC (Name of foreign limited liability company) 2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. 2/19/04 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) April 1, 2004 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 786 South Military Trail Deerfield Beach, FL 33442 (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: See attached rider 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: various investments

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 penaltics of perjury that the facts stated herein are true.)

Typed or printed name of signee

William H. Ryan

MEMBERS

NAME	ADDRESS
Donald L. Buchanan	1780 NE 7 th Street Fort Lauderdale, FL 33304
Joseph M. Burke	12062 NW 50 Drive Coral Springs, FL 33076.
Michael K. La Force	4281 SE Satin Leaf Place Stuart, FL 34997
Tom A. O'Connor	8924 NW 51 Place Coral Springs, FL 33067
William H. Ryan	6030 NW 81 Terrace Parkland, FL 33067
Michael R. Schipper	4920 NW 53 Avenue Coconut Creek, FL 33073
Phillip M. White	2009 Pohlman Road Sebring, FL 33872

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.

The name o RiS Investm	of the Limited Liability Conents, LLC	ompany is:	
2. The name a	nd the Florida street addre	ess of the registered agent and office are:	.
	William H. Ryan		
		(Name)	
	786 South Military T	rail	
Florida street address (P.O. Box NOT ACCEPTABLE)			-
	Deerfield Beach	_{FL} 33442	
		(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)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIS INVESTMENTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Varriet Smith Hindson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 2939511

DATE: 02-19-04

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