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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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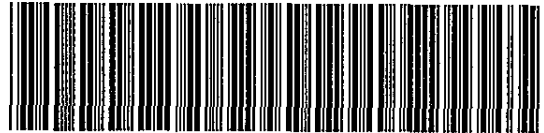
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED
04 APR 23 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JP 4/29/04

Cardinal Management, LLC

Dennis Church, Owner

2844 Marledge St

Fitchburg, WI 53711

608-345-2726, FAX 608-273-2219

4/12/04

Florida Dept of State
Div of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam;

Enclosed is a form applying for authorization to conduct business in Florida for a limited Liability Co.

A check is enclosed for \$160 to cover the application fee, designation of registered agent, a certified copy, and certificate of status.

Thank you for your attention to this matter.

Sincerely,



Dennis Church
Sole member

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TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE

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. Cardinal Management, LLC
(Name of foreign limited liability company)
2. WISCONSIN
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 42-1544515
(FEI number, if applicable)
4. 7/22/02
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 4/1/04
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. ~~2844~~ C/O Dennis Church
2844 Marledge St., Madison, WI 53711
(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:

Dennis Church, sole member
2844 Marledge St
Madison, WI 53711

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: Commercial
real estate rental

Dennis G. Church
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.)

Dennis G. Church
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:

Cardinal Management, LLC


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

Charles Phoenix, Esq
(Name)

12697 New Brittany Blvd
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Ft Myers FL 33919-0335
(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.

X 
(Signature)
Charles Phoenix

\$ 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CARDINAL MANAGEMENT, LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is July 22, 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 April 8, 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 "Scott Harris".