

M 0400000 3437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

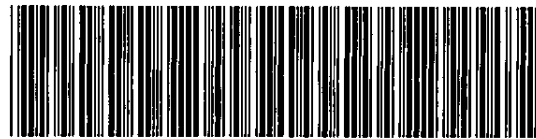
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789 696 071

Office Use Only



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05/04/06--01005--005 **50.00

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06 MAY 26 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MLG CAPITAL/ORTEGA LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDREW C. TESKE
(Name of Person)

MLG COMMERCIAL LLC
(Firm/Company)

13400 BISHOPS LANE SUITE 100
(Address)

BROOKFIELD WI 53005
(City/State and Zip Code)

For further information concerning this matter, please call:

NANCY PFEIFER at (262) 797-9400
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2006

ANDREW C TESKE
13400 BISHOPS LANE STE 100
BROOKSFIELD, WI 53005

SUBJECT: MLG CAPITAL/ORTEGA LLC
Ref. Number: M04000003437

We have received your document for MLG CAPITAL/ORTEGA LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

Please return your document, along with a copy of this letter, within 60 days of 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: 806A00034145

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 26 PM 1:15

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: MLG CAPITAL/ORTEGA LLC
2. Jurisdiction of its organization: WISCONSIN
3. Date authorized to do business in Florida: AUGUST 19, 2004

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? JULY 7, 2005
5. New name of the limited liability company: MLG/ORTEGA MARINA LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Andrew C. Teske

Signature of a member or the authorized
representative of a member

ANDREW C. TESKE, VICE PRESIDENT

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 26 PM 1:15

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DFI/CORP/38
RECORD 2/00

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 the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.

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06 MAY 26 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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

DATE: MAY 24 2006

BY:

A handwritten signature in black ink, appearing to read "Cathy Mickelson".

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.

Back to Previous page

Sec. 183.0202
Wis. Stats.



State of Wisconsin
Department of Financial Institutions

ARTICLES OF ORGANIZATION - LIMITED LIABILITY COMPANY

Executed by the undersigned for the purpose of forming a Wisconsin limited liability company under Ch. 183 of the Wisconsin statutes:

- Article 1. **Name of the limited liability company:**
MLG Capital/Ortega LLC
- Article 2. **The limited liability company is organized under Ch. 183 of the Wisconsin Statutes.**
- Article 3. **Name of the initial registered agent.**
Andrew C. Teske
- Article 4. **Street address of the initial registered office.**
13400 Bishops Lane, Suite 100
Brookfield, WI 53005
United States of America
- Article 5. **Management of the limited liability company shall be vested in:**
A manager or managers
- Article 6. **Name and complete address of each organizer:**

Andrew C. Teske
13400 Bishops Lane, Suite 100
Brookfield, WI 53005 United States of America

Other Information **This document was drafted by:**
Attorney Andrew C. Teske

Signature:
Andrew C. Teske

Contact Information:

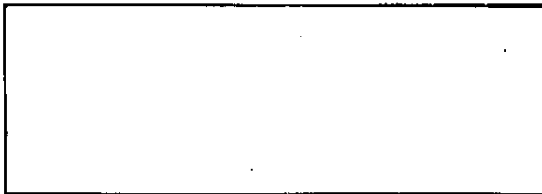
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy J. Pfeifer
13400 Bishops Lane, Suite 100
Brookfield, WI 53005
United States of America
npfeifer@mlgcommercial.com
262-938-4448

Date & Time of Receipt:
8/3/2004 1:56:57 PM

Credit Card Transaction Number:
200483375264

ARTICLES OF ORGANIZATION - Limited Liability Company (Ch. 183)



Filing Fee: \$130.00
Total Fee: \$130.00

ENDORSEMENT

**State of Wisconsin
Department of Financial Institutions**

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06 MAY 26 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE	Name Check Initials
8/3/2004	DMO

FILED 8/5/2004	Examiner's Initials DMO
	Entity ID Number M062047

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
Sec 183.0203
Wis. Stats.

2005 JUN 30 AM 9:08

State of Wisconsin
Department of Financial Institutions
Division of Corporate and Consumer Services



12 M062047
46

ARTICLES OF AMENDMENT - LIMITED LIABILITY COMPANY

A. The present limited liability company name (prior to any change effected by this amendment) is:

MLG Capital/Ortega LLC

(Enter Limited Liability Company Name)

Text of Amendment (Refer to the existing articles of organization and the instructions on the reverse of this form. Determine those items to be changed and enter the number identifying the paragraph in the articles of organization being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of organization be amended as follows:

The name shall be changed to: MLG/Ortega Marina LLC

JUN 30 2005 09:36 AM
292201 DCORP40

\$40.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 26 PM 1:15

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B. Amendment(s) to the articles of organization was adopted by the vote required by sec. 183.0404(2), Wis. Stats.

C. Executed on JUNE 29, 2005
(Date)

Andrew C. Teske
(Signature)

Title: ☐ Member OR ☐ Manager

Andrew C. Teske, Vice President

(Select and mark (X) the one appropriate title)

(Printed name)

This document was drafted by Attorney Andrew C. Teske

(Name the individual who drafted the document)

FILING FEE - \$40.00 See instructions, suggestions and procedures on following page.
DFI/CORP/504(R06/15/04) Use of this form is voluntary. 1 of 2

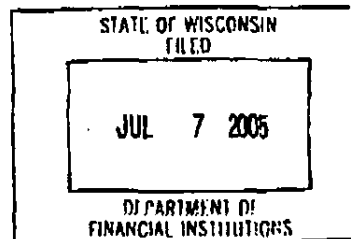
ARTICLES OF AMENDMENT - Limited Liability Company

Nancy Pfeifer

MLG Commercial LLC

13400 Bishops Lane Suite 100

Brookfield, WI 53005

Name: *Chen*

▲ Your return address and phone number during the day: (262) 797-9400

INSTRUCTIONS (Ref. sec. 183.0203 Wis. Stats. for document content)

Submit one original and one exact copy to Department of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with the appropriate **FILING FEE of \$40**. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). Sign the document manually or otherwise as allowed under sec. 183.0107(2), Wis. Stats.

NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TTY. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

A. State the name of the limited liability company (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of organization be amended to read: (enter the amended article).

An amendment may change or add only those provisions that are required under sec. 183.0202, Wis. Stats., to be included in articles of organization. If the amendment changes the name of the limited liability company, the new name must contain the words "limited liability company", or "limited liability co." or end with the abbreviation "L.L.C." or "LLC."

B. This statement is required by sec. 183.0203(2)(c).

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: A member of the limited liability company, if management is vested in the members, or a manager if management is vested in one or more managers. Select and mark (X) the appropriate choice in item C.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

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