

FEB-07-2005

Division of Corporations

CONFIDENTIAL

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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MJH

From:

Account Name : C T CORPORATION SYSTEM  
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Phone : (850) 222-1092  
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FOREIGN LIMITED LIABILITY COMPANY

Bernard Hoffmann & Associates of Wisconsin, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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FLORIDA

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

*IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Bernard Hoffmann & Associates of Wisconsin, LLC  
(Name of Foreign Limited Liability Company)
2. Wisconsin  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 39-1866689  
(FEI number, if applicable)
4. November 8, 1996  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 15, 2005  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3825 West Green Tree Road  
Milwaukee, WI 53209  
(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:  
Bernard Hoffmann, 3825 West Green Tree Road, Milwaukee, WI 53209 Managing Member  
Linda Kuntz, 3825 West Green Tree Road, Milwaukee, WI 53209 Managing Member
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: Provides data processing services to nursing homes, including training of staff regarding the system at the client's facility

Bernard Hoffmann

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.)

Bernard Hoffmann, Member

Typed or printed name of signee

**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:

Bernard Hoffmann & Associates of Wisconsin, 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 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, Florida Statutes.*

By: Bernard Hoffmann

CT Corporation System

(Signature)

**Bernard Hoffmann**

**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)

DFI/CCS/Corp  
Form 31-A  
(RBL)  
(2/98)

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

BERNARD HOFFMANN & ASSOCIATES OF WISCONSIN, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is NOVEMBER 8, 1996.

I further certify that said corporation or limited liability company has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, 181.1622 or 183.0120 of the Wisconsin Statutes; and that said corporation or limited liability company is not the subject of a proceeding under sec. 180.1421, 181.1421 or 183.09025 of the Wisconsin Statutes for administrative dissolution and that no determination has been made that grounds exist for such action; that no filing has been made with this department of a decree of dissolution with respect to the corporation or limited liability company under sec. 180.1433, 181.1433 or 183.0902 of the Wisconsin Statutes; and that the corporation or limited liability company has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on January 31, 2005.

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

BY: Patricia Weber

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.