

M05000002701

00855 00524 00671 Cert. Evid. Amend.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

4/30

Name Ch

M05-2701

Office Use Only



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06/14/05--01040--003 \*\*25.00

M. HODGES

05 JUN 20 PM 12:03

# MLG

Brookfield, WI  
Madison, WI  
Appleton, WI  
Tampa, FL

June 10, 2005

13400 Bishop's Lane  
Suite 100  
Brookfield, Wisconsin 53005  
262-797-9400  
Fax 262-797-6940  
[www.mlgcommercial.com](http://www.mlgcommercial.com)

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

RE: Application by Foreign Limited Liability Company to File Amendment to  
Application for Authorization to Transact Business in Florida ("Application")

Dear Sir or Madam:

Enclosed is the Application to change the name of MLG Capital/Ortega Parent LLC to  
MLG/Ortega Parent LLC. Please apply the enclosed check in the amount of \$25.00 as  
payment of the filing fee.

Please return a file stamped copy of the Application to my attention. If you should have  
any questions please do not hesitate to contact me.

Sincerely,



Nancy J. Pfeifer  
Paralegal

Encs.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 21, 2005

NANCY J. PFEIFER  
MLG  
13400 BISHOP'S LANE, SUITE 100  
BROOKFIELD, WI 53005

SUBJECT: MLG CAPITAL/ORTEGA PARENT LLC  
Ref. Number: M05000002701

We have received your document for MLG CAPITAL/ORTEGA PARENT LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 505A00042459

**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 Parent LLC
2. Jurisdiction of its organization: Wisconsin
3. Date authorized to do business in Florida: May 16, 2005

**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? JUNE 3, 2005
5. New name of the limited liability company: MLG/Ortega Parent 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

05 JUN 30 PM 12:05

RECEIVED - DEPT OF  
FINANCIAL INSTITUTIONS  
STATE OF WISCONSIN

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



2005 JUN -3 AM 9:25

**ARTICLES OF AMENDMENT - LIMITED LIABILITY COMPANY**

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

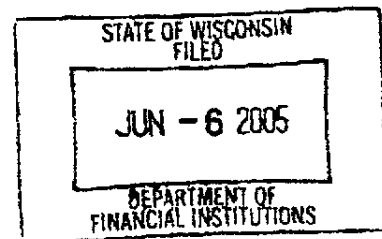
MLG Capital/Ortega Parent LLC

(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 Parent LLC



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 2, 2005

(Date)

MLG Capital LLC  
By: 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

United States of America  
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



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

**MLG/ORTEGA PARENT 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 May 6, 2005.

I further certify that said corporation or limited liability company has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that said 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 June 10, 2005.

A handwritten signature in black ink, appearing to be 'RAY ALLEN'.

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

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.

DFI/Corp/33

**To validate the authenticity of this certificate**

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 14321-61FA389F