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DIVISION OF CORPORATIONS 05 NOV 15 PM 3: 36

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#### **COVER LETTER**

**TO:** Registration Section Division of Corporations

## SUBJECT: Continental 185 Fund LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sandy Smallish

(Name of Person)

Continental Properties Company, Inc.

(Firm/Company)

W134 N8675 Executive Parkway

(Address)

# Menomonee Falls, WI 53051

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandy Smallish

(Name of Person)

at ( 262 ) 502-5500

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **STREET ADDRESS:** Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Enclosed is a check for the following amount:

 ☑ \$125.00 Filing Fee
 □ \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate

 Certificate of Status
 Certified Copy

 of Status & Certified Copy
 of Status & Certified Copy

### 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:

1.	Continental 185 Fund LLC							
	(Name of Foreign Limited Liability Company)							
	Wisconsin 3. 20-3658517							
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)							
4	10/17/2005 <u>5.</u> Perpetual							
	(Date of Organization) (Duration: Year limited liability company will exist or "perpetual")	cease	10					
6.	Date of Qualification	~	2					
0.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	5	VISI					
		5 NOV	R					
7.	Continental Properties Company, Inc.	5	OF AL					
	W134 N8675 Executive Parkway, Menomonee Falls, WI 53051	PH						
	(Street Address of Principal Office)	يب	RAT					
8.	If limited liability company is a manager-managed company, check here 🗹	37	RATIONS					
9.	The name and usual business addresses of the managing members or managers are as follows	:						
	Continental Properties Company, Inc.							
	W134 N8675 Executive Parkway	_,						

Menomonee Falls, WI 53051

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 cath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Own and Manage Real

Estate

By: CONFINENTAL	CONTINENTAL 185 FUND LLC, a Wisconsin Kinited Liability company PROPERTIES COMPANY, INC., its manager June Three and
	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.)
	Daniel J. Minahan, President

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:

Continental 185 Fund LLC

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

C T Corporation Sy	ystem	05	
(Name)			
1200 South Pine	Island Road	15	
Florida Street A	ddress (P.O. Box <u>NOT</u> ACCEPTABLE)	PH 33	
Plantation	<sub>FL</sub> 30361	с. Л	
	City/State/Zip		

Ο

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.

lignature)

James M. Halpin 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)

DOM NEW 180 181 185

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

#### CONTINENTAL 185 FUND 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 OCTOBER 17, 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 November 7, 2005.

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

BY: Untercio ( Scher

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.