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SECTION STATE
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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: JK Sport Fishing Services, LLC	
(Name of Limi	ted Liability Company)
	pility Company for Authorization to Transact Business in pmitted to register the above referenced foreign limited
Please return all correspondence concerning this ma	atter to the following:
Peggy M. Attwood	
(Nar	ne of Person)
Michael Best & Friedrich LL	P
	n/Company)
N19 W24133 Riverwood	Drive, Suite 200
`	Addition
Waukesha, WI 53188	
(City/Sta	te and Zip Code)
For further information concerning this matter, plea	ase call:
Peggy M. Attwood	_at (262) 956-6558
(Name of Person)	(Area Code & Daytime Telephone Number)
MAILING ADDRESS:	STREET ADDRESS:
Division of Corporations	Division of Corporations
P.O. Box 6327 Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount: \$\sum \\$125.00 \text{ Filing Fee} \sum \\$130.00 \text{ Filing Fee & Certificate of}\$	□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate 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:

2. Wisconsin (Iurisdiction under the law of which foreign limited liability company is organized) 4. June 16, 2005 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual") 6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 3003 Breezewood Lane Neenah, WI 54957 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here James J. Keller, 3003 W. Breezewood Lane, Neenah, WI 54957 Jeff Kosiba, 371 Croton Avenue, Grassy Key, FL 33050 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: Charter boating, boat tours and selling fish Synature of a member or an authorized representative of a member. An 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.) James J. Keller	1.	JK Sport Fishing Services, LLC	
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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. 7	The name	of the	Limited	Liability	Company	is
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JK Sport Fishing Services, LLC

2. The name and the Florida street address of the registered agent and office are:	TAS:	05
Jeff Kosiba	LAHA!	- 330
(Name)		တ်
371 Croton Avenue	H. FLO	PH 3:
Florida Street Address (P.O. Box NOT ACCEPTABLE)	ADA	35
Grassy Key _{FL} 33050		
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.

Mignature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (ontional)

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

JK SPORT FISHING SERVICES, 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 June 16, 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.

: NFC -6 PH 3: 35 i

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on November 8, 2005.



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.wdfi.org/apps/ccs/verify/

Enter this code:

19030-B2A8BBE1

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