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, Bank of America Tower 50 North Laura Street, Suite 2600 Jacksonville, Florida 32202

Tel: 904 598-6100 Fax: 904 598-6300 www.sgrlaw.com

SMITH, GAMBRELL & RUSSELL, LLP

Attorneys at Law

Brian T. Crevasse

Direct Tel: (904) 598-6131

Direct Fax: (904) 598-6300 bcrevasse@sgrlaw.com June 5, 2007

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
New Filing Section
c/o Brenda Tadlock
Registration Section, Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Retroactive Qualification for Foreign Corporation

Dear Ms. Tadlock,

Pursuant to our phone conversation several weeks ago, enclosed is a retroactive "Application by a Foreign Corporation for Authorization to Transact Business in Florida." This application is retroactive for the years 1998-2002. Enclosed is a check in the amount of \$2,750, which represents a \$500 penalty for each year plus the \$50 annual report fee for each year, as well as an additional \$250 application filing fee. Also enclosed is an original Certificate of Existence for Summit Healthcare Group, LLC.

Please return all correspondence concerning this matter to:

Brian T. Crevasse Smith, Gambrell & Russell, LLP Bank of America Tower 50 North Laura Street, Suite 2600 Jacksonville, Florida 32202

If you need additional information concerning this matter, please feel free to call me anytime at (904) 598-6131.



June 5, 2007 Page 2

Thank you again for your valuable assistance with this matter.

Best Regards,

Brian T. Crevasse

BTC/dlm Enclosures

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Tel: 904 598-6100 Fax: 904 598-6300 www.sgrlaw.com

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Attorneys at Law

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Direct Tel: (904) 598-6131 Direct Fax: (904) 598-6231 bcrevasse@sgrlaw.com

June 26, 2007

VIA UNITED STATES MAIL

Florida Department of State
Division of Corporations
New Filing Section
c/o Brenda Tadlock
Registration Section, Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Retroactive Qualification of Foriegn Corporation Summit Health Care Group

Dear Ms. Tadlock:

Pursuant to our phone conversation last week, enclosed is the amended application regarding Summit Healthcare Group L.L.C.'s retroactive application for Authorization to Transact Business in Florida (using the appropriate form for L.L.C.'s). Also enclosed is a check in the amount of \$80.00 for the amount that the initial application was short.

Please return all correspondence concerning this matter to:

Brian T. Crevasse, Esquire Smith, Gambrell & Russell, LLP Bank of America Tower 50 North Laura Street, Suite 2600 Jacksonville, Florida 32202

If you need additional information concerning this matter, please feel free to call me anytime at (904) 598-6131.

Again, thank you for your help with this matter and pointing out the deficiencies in our initial application.



Florida Department of State June 26, 2007 Page 2

Best Regards,

Brian T. Crevasse

BTC/rab Enclosures

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	Summit Healthcare Group, LLC. (Name of Foreign Limited Liability Company)
	Wisconsin 3.
(. c	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) ompany is organized)
	March 6, 1995 5. Pernetuel
	March 6, 1995 (Date of Organization) 5. Parnetus 1 (Duration: Year limited liability company will cease to exist or "perpetual")
	Alleged to have transacted business January 1 1008 - 2002 (Date first transacted business in Florida, if prior to registration.)
	(See sections 608.501 & 608.502 F.S. to determine penalty liability)
	889 East Johnson Street, Fond du Luc, WI 54934
	(Street Address of Principal Office)
	If limited liability company is a manager-managed company check here X
,	
,	The name and usual business addresses of the managing members or managers are as follows:
	-
	Jerry Spencer, Chairman/President
	889 East Johnson Street
	Bond do I on LIT 5/025
	Fond du Luc, WI 54936
	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reco jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fineign language, a slation of the certificate under eath of the translator must be submitted.)
	Nature of business or purposes to be conducted or promoted in Florida: Design and Construct
	Marine
•	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.)
	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.) Jarry Spencer

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.

	f the Limited Liability Comp .thcare Group, LLC.	any is:			
2. The name a	nd the Florida street address	of the registered a	gent and office are:		
	Henry G. Bachara, Jr	·•			
(Name)					
	50 N. Laura Street, Suite 2600 Florida Street Address (P.O. Box NOT ACCEPTABLE)			07 J	
	rionide Sheet Maniess (F.O. Dux 1907 ACCUPIANTE)				
	Jacksonville,	FL	32202	သ် ⁹ န်	
agent and agree relating to the p	med as registered agent and t ty at the place designated in th to act in this capacity. I furth roper and complete performa ty position as registered agent	ns certificate, I he her agree to comp nce of my duties, a	reby accept the appoint ly with the provisions of ind I am familiar with a	ment as registered fall statutes nd accept the	
4	(Signature)				

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

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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

SUMMIT HEALTHCARE GROUP, L.L.C.

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 March 6, 1995.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on April 16, 2007.

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

BY: Othy 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.