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SECRETARY OF STATE DIVISION OF CORPORATIONS

B. Tadlock DEC 20 2007

## SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

ATTORNEYS AT LAW FIRM ESTABLISHED 1924

JAY ANDREW BRETT JOHN F. STEWART + CRAIG R. HERSCH \*^ D. HUGH KINSEY, JR. MICHAEL B. HILL

9100 COLLEGE POINTE COURT FORT MYERS, FLORIDA 33919 (239) 334 - 1141 PHONE (239) 334 - 3965 FAX

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OF COUNSEL JOHN W. SHEPPARD\*\*

\* BOARD CERTIFIED WILLS, TRUSTS & ESTATES

- \*BOARD CERTIFIED EMERITUS WILL, TRUSTS & ESTATES

  CERTIFIED PUBLIC ACCOUNTANT (FL)

  ALSO ADMITTED IN IOWA

December 3, 2007

**Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

RE: JEROLD J. BECHARD, LLC

Ladies and Gentlemen:

Enclosed please find a completed Application, Certificate of Designation of Registered Agent/Registered Office, and Cover Letter in connection with the above referenced foreign LLC. Also enclosed is a check in the amount of \$630.00 representing the \$130.00 filing-Certificate fee, together with \$500.00 for the penalty liability as per F.S. 608.502. Should you have any questions please don't hesitate to contact me.

Very truly yours,

SHERPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

JAB/ldt Enclosures

B-4173

Mr. Jerold J. Bechard (via e-mail)

Mr. Kevin Fularczyk (via e-mail)

### **COVER LETTER**

TO: Registration Section Division of Corporations					
SUBJECT:	Jerold J. Bechard,	LLC			
-		ted Liability Company)			
Florida," Cert		bility Company for Authorization to Transact Business in bmitted to register the above referenced foreign limited			
Please return	all correspondence concerning this m	atter to the following:			
	Jay A. Brett				
	(Na	me of Person)			
	Sheppard, Brett, S	tewart, Hersch, Kinsey & Hill, P.A.			
	(Fin	m/Company)			
	9100 College Point	e Court			
		(Address)			
	Fort Myers, FL 33	919			
	(City/Sta	te and Zip Code)			
For further int	formation concerning this matter, plea	ase call:			
J	ay A. Brett	_ at (_239)334-1141			
	(Name of Person)	(Area Code & Daytime Telephone Number)			
Divisio P.O. B	ING ADDRESS: on of Corporations sox 6327 assee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
	check for the following amount:  .00 Filing Fee \$\frac{1}{2}\$130.00 Filing Fee & Certificate of	\$155.00 Filing Fee & \$\infty\$\$\$\$ \$160.00 Filing Fee, Certificate Status Certified Copy of Status & Certified Copy			



December 10, 2007

JAY A. BRETT, ESQUIRE SHEPPARD, BRETT, ET AL 9100 COLLEGE POINTE COURT FT. MYERS, FL 33919

SUBJECT: JEROLD J. BECHARD, LLC

Ref. Number: W07000059800

We have received your document for JEROLD J. BECHARD, LLC and your check(s) totaling \$630.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Because the corporation submitted the enclosed application during the 2007 calendar year, no penalty fees are due this office.

Enclosed is an application for refund. Please sign and return and allow at least 60 to 90 days for the refund to be processed.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Letter Number: 007A00069344

Brenda Tadlock Senior Section Administrator

District of Company in a DO DOV 6207 Well-harm Florida 20214

## SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

ATTORNEYS AT LAW
FIRM ESTABLISHED 1924

JAY ANDREW BRETT JOHN F. STEWART + CRAIG R. HERSCH \*A D. HUGH KINSEY, JR. MICHAEL B. HILL 9100 COLLEGE POINTE COURT FORT MYERS, FLORIDA 33919 (239) 334 - 1141 PHONE (239) 334 - 3965 FAX

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brett@sbshlaw.com stewart@sbshlaw.com hersch@sbshlaw.com kinsey@sbshlaw.com hill@sbshlaw.com

OF COUNSEL
JOHN W SHEPPARD\*\*

\* BOARD CERTITIED WILLS, TRUSTS & ESTATES

- \*\*BOARD CERTIFIED EMERITUS WILL, TRUSTS & ESTATES
- " CERTIFIED PUBLIC ACCOUNTANT (FL)
- ALSO ADMITTED IN JOWA

December 17, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 ATTN: Ms. Brenda Tadlock

RE: JEROLD J. BECHARD, LLC

REF. NUMBER: W07000059800

Dear Ms. Tadlock:

At your request, enclosed please find an original currently dated Certificate of Good Standing for the above referenced LLC. Also enclosed is the original executed Application for Refund. We appreciate your advising us when the refund is available.

Very truly yours,

A. BROTT

SHEPRARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

JAB/ldt

**Enclosures** 

B-4173

commendate Mr. Jerold J. Bechard (via e-mail)

# 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	Jerold J. Bechard, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.	<del>")</del>	-
con	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy sent of the managers or managing members adopting the alternate name. The alternate name must include "Limited mpany," "L.L.C.," "LLC.")	of the	– writter lity
2.	Wisconsin 3. not yet received		
(	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		_
4.	May 6, 1998 5. perpetual		
••	May 6, 1998  (Date of Organization)  5. perpetual  (Duration: Year limited liability company will ce exist or "perpetual")	ase to	_
6.	April 17, 2007		
0.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)		_
7.	17 Park Place, Suite 100	07	SIAIQ 38
• •		DEC.	<b>∵</b>
	Appleton, WI 54914	<u>()</u>	고::::
	(Street Address of Principal Office)	20	25. 25.4
8.	If limited liability company is a manager-managed company, check here	PH	유유
9.	The name and usual business addresses of the managing members or managers are as follows:	1:24	KETARY OF STAIL N OF CORPORATIONS
	Jerold J. Bechard		_
	14101 Ventanas Court		_
	Bonita Springs, FL 34135	<u></u>	_
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custor jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign langual solution of the certificate under oath of the translator must be submitted.)	•	cords ir
11	. Nature of business or purposes to be conducted or promoted in Florida: own, hold, en	cumb	<u>e</u> r,
	lease, develop, and sell real and personal property.		
	90 / Jellan	<u> </u>	_•
	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 are affirmation under the penalties of perjury that the facts stated herein are true.)		
	Jerold J. Bechard		

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	f the Limited Liability Company is:	
Jerold J	J. Bechard, LLC	
If name unavaila	lable, the alternate name to be used in the state of Florida is:	
2. The name and	nd the Florida street address of the registered agent and office are:	
	Jay A. Brett (Name)	
	9100 College Pointe Court  Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Fort Myers FL 33919 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.

(Signature)

4 . 7. .

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# 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

#### JEROLD J. BECHARD, 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, 1998.

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 December 13, 2007.

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:

47213-752968B6