

MO80000003154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

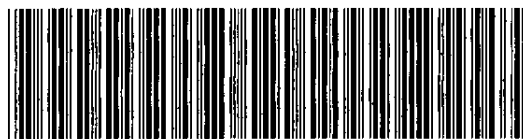
(Document Number)

Certified Copies _____

Certificates of Status _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. CLINE

JUL - 3 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2008

DANIEL CAPES
4001 TAMiami TRAIL NORTH, SUITE 200
NAPLES, FL 34103

SUBJECT: 1919 MIDDLE GULF DRIVE, LLC
Ref. Number: W08000029935

We have received your document for 1919 MIDDLE GULF DRIVE, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 408A00037643

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FLORIDA
DIVISION OF STATE

DUNWODY WHITE & LANDON, P.A.

DANIEL K. CAPES
BOARD CERTIFIED WILLS,
TRUSTS & ESTATES LAWYER

ATTORNEYS AT LAW

JACKSON M. BRUCE, JR.
CINDY M. CAMPBELL
DANIEL K. CAPES
NEIL R. CHRYSTAL
JORGE DE LA CRUZ-MUÑOZ
JACK A. FALK, JR.
RONALD L. FICK
JOHN J. GRUNDHAUSER
DAVID M. HALPEN

CECILIA B. HASSAN
ROBERT D. W. LANDON, II
JEREMY P. LEATHE
THOMAS J. MATKOV
WILLIAM T. MUIR
ALFRED J. STASHIS, JR.
ROBERT A. WHITE
ATWOOD DUNWODY (1912-1996)

Reply to Naples Office

July 1, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 1919 Middle Gulf Drive, LLC
Ref. Number: W08000029935

Dear Sir or Madam:

Enclosed please find a Certificate of Good Standing for the entity noted above along with a copy of your letter dated June 20, 2008.

If you have any questions or comments please give me a call.

Thank you.

Sincerely yours,

Kathryn E. Beach
for Daniel K. Capes

DKC/keb
Enclosures

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MIAMI
550 Biltmore Way
Suite 810
Coral Gables, Florida 33134
Telephone 305/529-1500
Fax 305/529-8855

NAPLES
4001 Tamiami Trail North
Suite 200
Naples, Florida 34103
Telephone 239/263-5885
Fax 239/262-1442

PALM BEACH
Plaza Center, Suite 501
249 Royal Palm Way
Palm Beach, Florida 33480
Telephone 561/655-2120
Fax 561/655-2168

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1919 Middle Gulf Drive, 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:

Daniel K. Capes
(Name of Person)

Dunwody, White & Landon, P.A.
(Firm/Company)

4001 Tamiami Trail North, Suite 200
(Address)

Naples, FL 34103
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Daniel K. Capes at (239) 263-5885
(Name of Person) (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 & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. 1919 Middle Gulf Drive, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

1919 MGD, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Wisconsin

(Jurisdiction under the law of which foreign limited liability company is organized)

3. N/A

(FEI number, if applicable)

4. May 21, 2008

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. No business transacted prior to registration

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1120 Lone Tree Road

Elm Grove, WI 53122

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

John E. Larson

1120 Lone Tree Road

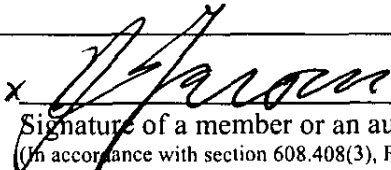
Elm Grove, WI 53122

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TALLAHASSEE FLORIDA

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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: Rental real estate

x 

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.)

John E. Larson

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:

1919 Middle Gulf Drive, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

1919 MGD, LLC

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

Daniel K. Capes

(Name)

Dunwody, White & Landon, P.A., 4001 Tamiami Trail North, Suite 200

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Naples,

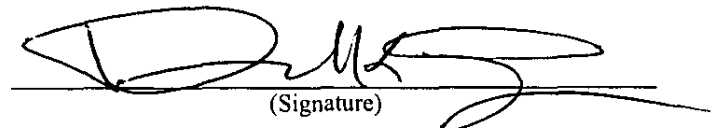
FL

34103

City/State/Zip

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TALLAHASSEE, FLORIDA

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)

\$ 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

1919 MIDDLE GULF DRIVE, 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 21, 2008.

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 July 1, 2008.

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: 55582-65F987F6