M0800005013

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S. HAWKES

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EXAMINER



JOHNS, FLAHERTY & COLLINS, sc

Good neighbors. Great lawyers.

June 12, 2009

600 Exchange Building 205 Fifth Avenue South P.O. Box 1626 La Crosse,WI 54602-1626

Phone: 608-784-5678

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Prairie du Chien
Phone: 608-326-2475
E-mail:
general@johnsflaherty.com
Web: www.johnsflaherty.com

ATTORNEYS

Maureen L. Kinney Terence R, Collins* Brent P. Smuh* Peder G.Arneson Ellen M. Frantz Gregory S. Bonney Thomas H. Taylor Michael L. Stoker Brian G. Weber Joseph G. Veenstra Cheryl M. Gill**

James P. Gokev 1949-1998

OF COUNSEL

Daniel T. Flaherty Robert D. Johns, Jr.

PARALEGALS

Lisa L. Felt Bridget M. Mullen*** Jodeen L. Swinghamer

* Admitted to the Minnesora Bar ** Admitted to the Missourt Bar, Kansas Bar & Bar of the Commonwealth of the Northern Mariana Islands Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Chesnut & Cape Capital Partners, LLC Registration Number: M08000005013

Dear Sir or Madam:

I am enclosing with this correspondence the following:

- 1. Cover Letter and Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s); and
- 2. Check in the amount of \$25 for the filing fee.

I would ask that you please process this matter at your very earliest convenience. If there is anything further required, I would ask that you contact our office directly at 608-784-5678.

Thank you for your attention to this matter.

Sincerely yours,

JOHNS, FLAHERTY & COLLINS, S.C.

Jodeen d. Surighames

Jodeen L. Swinghamer

Paralegal to Gregory S. Bonney e-mail: jodeen@johnsflaherty.com

Enclosures

*** Fluent in Spanish

COVER LETTER

TO:	TO: Registration Section Division of Corporations				
SUBJECT: Chesnut & Cape Capital Partners, LLC					
		Name of Foreign	Limited I	iability Compa	any
Dear S	Sir or Madam:				
		wit by Foreign Limits) and fee(s) are sub			Change Manager(s) or
Please	return all cor	respondence concern	ing this m	atter to the foll	owing:
	<u> </u>	James C. Naleid			
		Name of Person			
Chesnut & Cape Capital Partners, LLC					
		Firm/Company			
-1.1	P.O. Box 189				
	Address				
		rosse, WI 54602-0			
City/State and Zip Code					
jnaleid@caccp.com E-mail address: (to be used for future annual report notification)					
For fu	rther informat	ion concerning this r	natter, ple	ase call:	
	James C.	Naleid at	(_608_)		779-9091
	Name of	Person	Area Co	de and Daytim	e Telephone Number
	Registration S Division of C Clifton Buildi	orporations ng ve Center Circle		MAILING Al Registration S Division of Co P.O. Box 6327 Tallahassee, F	ection orporations
Enclos	sed is a check Filing Fee	for the following a \$30 Filing Fee & Certificate of Status	\$55 .	00 Filing Fee & ed Copy	\$60 Filing Fee, Certificate of Status & Certified Copy

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compart Department of State is: Chesnu	ny as it appears on the records of the Florida t & Cape Capital Partners, LLC
 This entity was formed under the laws o 	_
3. This entity was authorized to transact bu and its Florida document/registration numb	er isM0800005013
4. The name and address of each manager	or managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	James C. Naleid P.O. Box 189 La Crosse, WI 54601
MGRM	David W. Ring 2836 Prairie Clover Place Onalaska, WI 54650-8327
<u>MGRM</u>	Steven P. Tanke-Alt. Managing Member 2130 Grand View Blvd. Onalaska, WI 54650
<u> </u>	
Required Signature: Signature of Manager,	Managing Member or Member

Filing Fee: \$25