

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6383

## From:

Account Name : QUARLES & BRADY LLP  
Account Number : I20000000067  
Phone : (239) 262-5959  
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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

## Olson Real Estate LLC

Certificate of Status	0
Certified Copy	0
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S. HAWKES

JAN 12 2009

EXAMINER

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Phoenix and Tucson, Arizona  
Naples, Florida  
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Milwaukee and Madison, Wisconsin  
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January 9, 2009

VIA FAX -- 850-205-0383

Florida Department of State  
Division of Corporations  
Tallahassee FL 32399

RE: Olson Real Estate LLC

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida submitted on behalf of the above limited liability company. Also enclosed is a certificate of existence issued by the Wisconsin Department of Financial Institutions. The filing fees of \$125 should be charged to Quarles & Brady LLP's prepaid account.

Thank you for your assistance in this matter. If you have any questions, please call me at 414-277-5189.

Very truly yours,

A handwritten signature in cursive script that reads "Susan T. Lapinski".

Susan T. Lapinski  
Corporate Paralegal

Enclosures

cc: Mr. Bruce J. Olson (w/encl - via email)  
Thomas J. Phillips, Esq. (w/encl - via email)

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**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. OLSON REAL ESTATE LLC

(Name of Foreign Limited Liability Company)

2. WISCONSIN(Jurisdiction under the law of which foreign limited liability  
company is organized)3. 26-3998301

(FBI number, if applicable)

4. 1/5/2009

(Date of Organization)

5. PERPETUAL(Duration: Year limited liability company will cease to  
exist or "perpetual")6. UPON QUALIFICATION(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)7. 10540 N. COUNTRY CLUB DRIVEMEQUON, WI 53092-5155

(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:

BRUCE J. OLSON, 10540 N. COUNTRY CLUB DRIVE, MEQUON, WI 53092-5155

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: \_\_\_\_\_

REAL ESTATE INVESTMENTS  
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.)BRUCE J. OLSON

Typed or printed name of signee

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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. The name of the Limited Liability Company is:

OLSON REAL ESTATE LLC

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

NAPLES-LAWDOCK, INC.

(Name)

1395 PANTHER LANE, SUITE 300

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

NAPLES

FL 34109-7874

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.*  
NAPLES-LAWDOCK, INC.

By: Susan Lapinski

(Signature)

Susan T. Lapinski, Assistant Secretary

\$ 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  
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

**OLSON REAL ESTATE 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 January 5, 2009.

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.

FILED  
09 JAN -9 AM 10:46  
SECRETARY OF FINANCIAL INSTITUTIONS  
STATE OF WISCONSIN

IN TESTIMONY WHEREOF, I have hereunto set  
my hand and affixed the official seal of the  
Department on January 8, 2009.



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/cca/verify/>

Enter this code: 61792-9DF77123

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