

MI0000001951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

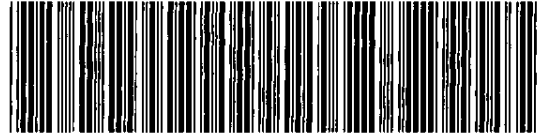
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W09000017419

Office Use Only



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04/13/09--01035--006 **125.00

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10 MAR 18 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAR 18 2010
EXAMINER



Ruder Ware, L.L.C.
500 First Street, Suite 8000
P.O. Box 8050
Wausau, WI 54402-8050

Tel 715.845.4336
Fax 715.845.2718
mstreich@ruderware.com
www.ruderware.com



March 15, 2010

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
10 MAR 18 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Subject: Treehouse Properties, LLC / Treehouse Properties of Florida, LLC
Reference No: W09000017419

Dear Sir or Madam:

Our office represents Treehouse Properties, LLC, a Wisconsin limited liability company. On April 9, 2009, we mailed to the Division of Corporations (the "Division") a cover letter, application by foreign limited liability company for authorization to transact business in Florida, certificate of designation of registered agent/registered office, and certificate of status to register Treehouse Properties of Florida, LLC, as a foreign limited liability company. The Division responded that the documents were not filed because the foreign name was not distinguishable. Enclosed is a copy of the Division's letter dated April 14, 2009, to Mr. Greise.

Also enclosed are the following documents to register Treehouse Properties, LLC, a Wisconsin limited liability company, to transact business in Florida.

1. Cover Letter.
2. Consent to Adopt Alternate Name For Use in the State of Florida, by which the managing members consent to adopt the alternate name of Inlet Drive Properties, LLC.
3. Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida, signed by George G. Griesse, as a managing member.
4. Certificate of Designation of Registered Agent/Registered Office.



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State of Florida

Registration Section

Division of Corporations

March 15, 2010

Page 2

5. Certificate of Status re Treehouse Properties, LLC, issued by the Wisconsin Department of Financial Institutions on March 15, 2010. The enclosed certificate states that the LLC "has not yet filed an annual report." The LLC filed its annual report on February 21, 2010, thirty days prior to its deadline on March 31, 2010. The Wisconsin Department of Financial Institutions advised that it is currently processing annual reports received on February 4, 2010.

Please note that we previously enclosed a check for \$125 in payment of the filing fee for the application and designation of registered agent, a copy of which is enclosed. The check was not returned to Mr. Greise.

Please send your letter of acknowledgment to me at Ruder Ware, L.L.S.C., P.O. Box 8050, Wausau, Wisconsin 54402-8050.

If you have any questions, please contact me.

Very truly yours,

RUDER WARE

A handwritten signature in cursive script that reads "Mary F. Streich".

Mary F. Streich
Paralegal

Enclosures

cc: Mr. George G. Griese, III
Mr. Jeffrey M. Griese

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CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2009

GEORGE G. GREISE, III
1209 GILBERT STREET
WAUSAU, WI 54403

SUBJECT: TREEHOUSE PROPERTIES, LLC / TREEHOUSE PROPERTIES OF
FLORIDA, LLC
Ref. Number: W09000017419

We have received your document for TREEHOUSE PROPERTIES, LLC / TREEHOUSE PROPERTIES OF FLORIDA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



Ruder Ware, L.L.S.C.
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mstrelch@ruderware.com
www.ruderware.com



April 10, 2009

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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10 MAR 18 PM 1:22
TALLAHASSEE, FLORIDA
DIVISION OF STATE

Re: Treehouse Properties, LLC d/b/a Treehouse Properties of Florida, LLC

Dear Sir or Madam:

Enclosed are the following documents to register Treehouse Properties, LLC, a Wisconsin limited liability company, to transact business in Florida.

1. Cover Letter.
2. Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida, along with written statements by which each manager consents to adopt the alternate name of Treehouse Properties of Florida, LLC, for the purpose of transacting business in Florida.
3. Certificate of Designation of Registered Agent/Registered Office.
4. Certificate of Status re Treehouse Properties, LLC, issued by the Wisconsin Department of Financial Institutions.

Also enclosed is our check in the amount of \$125 in payment of the filing fee. Please send your letter of acknowledgment to me at Ruder Ware, L.L.S.C., P.O. Box 8050, Wausau, Wisconsin 54402-8050.



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Registration Section

Division of Corporations

April 10, 2009

Page 2

If you have any questions, please contact me.

Very truly yours,

RUDER WARE

A handwritten signature in cursive script that reads "Mary F. Streich".

Mary F. Streich
Paralegal

Enclosures

cc: Mr. George G. Giese, III
Mr. Jeffrey M. Giese

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Treehouse Properties, 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:

George G. Griese, III
Name of Person

Firm/Company

1209 Gilbert Street
Address

Wausau, WI 54403
City/State and Zip Code

greg.griese@associatedbank.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Melissa S. Kampmann at (715) 845-4336
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
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. Treehouse Properties, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Inlet Drive Properties, 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 3. 26-3743355
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/01/2009 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 1209 Gilbert Street, Wausau, WI 54403
(Street Address of Principal Office)

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

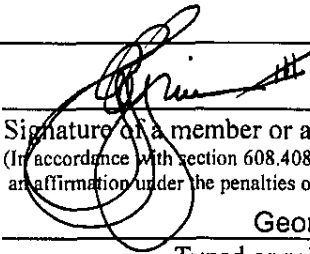
9. The name and usual business addresses of the managing members or managers are as follows:

George G. Giese, III, 1209 Gilbert Street, Wausau, WI 54403

Jeffrey M. Giese, 21700 Crown Road, Barrington, IL 60010

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 management


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.)

George G. Giese, III

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Treehouse Properties, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Wisconsin
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

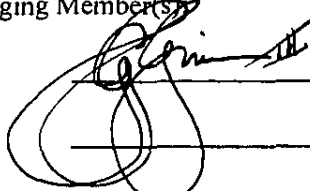
Inlet Drive Properties, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 02/03/2009

Signature(s) of Manager(s) and/or Managing Member(s)

George G. Griese, III

Jeffrey M. Griese



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TALLAHASSEE, FLORIDA

**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:

Treehouse Properties, LLC

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

Treehouse Properties of Florida, LLC

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

Herbert W. Hart

(Name)

242 Country Club Road

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

Shalimar, FL 32579

FL

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.

Herbert W. Hart

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TREEHOUSE PROPERTIES, 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 1, 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.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on March 15, 2010.

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.wdfi.org/apps/ccs/verify/>

Enter this code: **75949-3A8EC07A**