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T. HAMPTON

APR 28 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DMD Holdings, 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:

Adriana Amarei c/o Greg Bertsch
Name of Person

Duggan Bertsch, LLC
Firm/Company

303 West Madison Street, Suite 1000
Address

Chicago, IL 60606
City/State and Zip Code

bkim@dugganbertsch.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adriana Amarei at (312) 263-8600
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

DUGGAN **db** BERTSCH
ATTORNEYS AND COUNSELORS AT LAW

April 19, 2010

Privileged & Confidential
Via First Class Mail

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

Re: Application by Foreign LLC for Authorization to Transact Business

Dear Sir or Madam:

Enclosed please find the following for the filing of **DMD Holdings I, LLC** as a Foreign Limited Liability Company for Authorization to Transact Business in Florida:

- **Cover Letter;**
- **Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;**
- **State of Alaska – Certificate of Good Standing for DMD Holdings, LLC;**
- **Certificate of Designation of Registered Agent/Registered Office;**
- **Written Consent to Adopt Alternate Name for Use in the State of Florida; and**
- **Check in the amount of \$125.00.**

Please process the filing of the application at your earliest convenience. Should you have any questions regarding the above, please feel free to contact me at the number below. Thank you for your help.

Best regards,

DUGGAN & BERTSCH, LLC



Adriana Amarei

AA/slf
Encl.

**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 DMD Holdings, LLC,
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Alaska
(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:

DMD Holdings I, 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: April 9, 2010

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



Daniel L. O'Neil, Manager

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

DMD Holdings I, 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. Alaska 3. 90-0546203
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1/18/2010 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. _____
12901 Pond Apple Drive East Naples, FL 34119
(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:

Daniel L. O'Neil - 12901 Pond Apple Drive East Naples, FL 34119

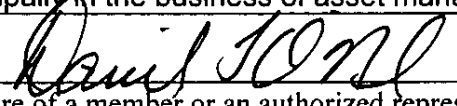
Michael R. O'Neil - 539 North 103rd Street Wauwatosa, Wisconsin 53226-4315

Daniel H. O'Neil - 2521 Wending Drive Glendale, Wisconsin 53209-2045

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: _____

to engage principally in the business of asset management and investment


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.)

Daniel L. O'Neil, manager

Typed or printed name of signee

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 27 AM 11:30

**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:

DMD Holdings, LLC

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

DMD Holdings I, LLC

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

Daniel L. O'Neil

(Name)

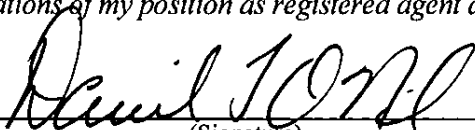
12901 Pond Apple Drive East

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

Naples, FL 34119

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)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 27 AM 11:38

Alaska Entity # 125904

State of Alaska
Department of Commerce, Community, and Economic
Development

CERTIFICATE
OF
GOOD STANDING

THE UNDERSIGNED, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

DMD HOLDINGS, LLC

on the 18th day of January, 2010 filed in this office its Articles of Organization for a Limited Liability Company organized under the laws of this state.

I FURTHER CERTIFY that said Limited Liability Company is in good standing, having fully complied with all the requirements of this office.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska on the 1st day of April, 2010.

Emil Notti

Emil Notti
Commissioner