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K. SALY EXAMINER NOV # 2010



Daniel D. Daubert
Kristine R. Weirauch
Scott A. Jackman
Alan L. Hougum
Melissa A. Spindler
Ashley L. Hawley
William E. Maas - of counsel
Wendy B. Collins - of counsel

October 28, 2010

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 One Corporate Drive Suite 400 P.O. Box 1519 Wausau, Wisconsin 54402-1519 Tel: 715/845-1805 FAX: 715/845-2624

http://www.daublaw.com

Re: MBC Investments, LLC - Application for Registration of a Foreign LLC

This firm represents MBC Investments, LLC ("MBC"). MBC wishes to transaction business in Florida. Accordingly, enclosed please find the following:

1. original and one copy of an Application for Registration;

2. Wisconsin Certificate of Status; and

3. check in the amount of \$125 for the filing and registered agent fees.

Please process the Application and return a letter of acknowledgment to me in the envelope provided. If you have any questions regarding, do not hesitate to contact me.

Sincerely,

Daniel D. Daubert ddd@daublaw.com

c w/encl:

Enclosures

MBC Investments, LLC

1) Daulet/tos

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: MBC Investments, LLC	
	of Limited Liability Company
	ity Company for Authorization to Transact Business in Florida," Certificate of ove referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matter	er to the following:
Attorney Daniel D. Dauber	rt
	Name of Person
Daubert Law Firm, LLC	
	Firm/Company
P.O. Box 1519	
	Address
Wausau, WI 54402-1519	
	City/State and Zip Code
tas@daublaw.com	
E-mail address: (to	be used for future annual report notification)
For further information concerning this matter, please	call:
Daniel D. Daubert	_{at (} 715) 845-1805
Name of Person	Area Code & Daytime Telephone Number
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 \$\square\$125.00 Filing Fee Certificate of Status	& \$\infty\$155.00 Filing Fee & \$\infty\$\$160.00 Filing Fee, Certificate

10 NOV -3 AM 1: 41

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO A CHARGE TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BY SUBSECTION STATUTES, IN THE STATE OF ELORIDA.

LIMITED L	IABILITY COMPANY TO TRANSACT BUSINESS IN THE S	STATE OF FLORIDA:
1. MBC	Investments, LLC	
(Na	me of Foreign Limited Liability Company; must includ	e "Limited Liability Company," "L.L.C.," or "LLC.")
consent of	navailable, enter alternate name adopted for the purpose the managers or managing members adopting the altern "L.L.C," "LLC.")	e of transacting business in Florida and attach a copy of the written nate name. The alternate name must include "Limited Liability
2. Wisco	nsin 3,	
(Jurisdic	otion under the law of which foreign limited liability is organized)	(FEI number, if applicable)
4. Octob		perpetual
	(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6		
	(Date first transacted business in Flor (See sections 608,501 & 608,502 F.S.)	rida, if prior to registration.) to determine penalty liability)
7. <u>One</u>	Corporate Drive, Suite 300, Wausau	, WI 54401
	(Street Address of	of Principal Office)
	(Sucer Address of	n Principal Office)
8. If lim	ited liability company is a manager-managed	company, check here
9. The n	ame and usual business addresses of the mana	ging members or managers are as follows:
Rob	ert D. Chadwell, One Corporate Drive, S	Suite 300, Wausau, WI 54401
Bar	Jona S. Meek, 3291 Birchwood Park	Circle, Las Vegas, NV 89141
the jurisdic		lays old, duly authenticated by the official having custody of records in vis not acceptable. If the certificate is in a foreign language, a nitted.)
11. Nati	are of business or purposes to be conducted or	promoted in Florida: any lawful business or
activit	y under the law of Florida, including but not lim	nited to purchasing and collecting finance contracts
	- W Chadra	
		thorized representative of a member.
	penalties of perjury that the facts stated herein are tru	etion of this document constitutes an affirmation under the e. I am aware that any false information submitted in a e a third degree felony as provided for in s.817.155, F.S.)
	Robert D. Chadwell	

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.

MBC Investments, LLC		
If unavailable, the alternate to be used	in the state of Florida is:	
2. The name and the Florida street add	dress of the registered agent and office are:	
Corporation Service C	Company	
	(Name)	
	(Ivaine)	
1201 Hays Street	(Ivaine)	
	eet Address (P.O. Box <u>NOT</u> ACCEPTABLE)	

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.

Corporation Service Company

Dona L. Priebe, Assistant VP

\$ 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

MBC INVESTMENTS, 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 October 28, 2008.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 29, 2010.

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:

83929-370EF4C6