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LARRYSSEE FLORIDA

K.SALY EXAMINER DEC 11 2012

COVER LETTER

"TO:

TO: Registration Section Division of Corporations	
SUBJECT: 100 LLC	
	e 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 matt	ter to the following:
Jennifer G. Baumann	
	Name of Person
Rose & deJong, S.C.	
	Firm/Company
161 S. First St., Suite 400)
·	Address
Milwaukee, WI 53204	
	City/State and Zip Code
jgb@rosedejong.com	be used for future annual report notification)
·	•
For further information concerning this matter, please	can:
Jennifer Baumann	at (414) 274-1400
Name of Person	at (414) 274-1400 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 \$\sqrt{\$125.00}\$ Filing Fee Certificate of Status	& \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO 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 BUSINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPAINT TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. 100 LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Dirty Girl, 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
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 10-21-2010 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. <u>n/a</u>
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 1200 South Pine Island Road Plantation, FL 33324
7. 1200 Codult i mo Island Nodd
Plantation, FL 33324
(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:
Timothy L. Abair, Peter Bethke, Christopher McIntosh, Jennifer Baumann, Robin Gohsman
405 Genesee Street, Delafield, WI 53018
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 eath of the translator must be submitted.)
,
11. Nature of business or purposes to be conducted or promoted in Florida: Obstacle course mud
run .
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)
Jennifer G. Baumann

Typed or printed name of signee

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

e are the Managers and/or Managing
Liability Company)
d existing under the laws of
_,
lity company does not satisfy the
ed liability company hereby adopts the
te of Florida:
OTE: Name must end with Limited Liability
·
Member(s):
Christopher McIntosh
Robin Gohsman
Timothy L. Abair
Jennifer Baumann
Peter Bethke

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:
100 LLC
If unavailable, the alternate to be used in the state of Florida is:
Dirty Girl, LLC
2. The name and the Florida street address of the registered agent and office are:
C T Corporation System
(Name)
1200 South Pine Island Road
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Plantation FL 33324
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

\$ 5.00 Certificate of Status (optional)

Designation of Registered Agent Certified Copy (optional)

\$ 25.00

\$ 30.00

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United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator, Division of Corporate and Consumer Services, do hereby certify that

100 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 21, 2010.

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 December 3, 2012.

Faul M. Holem

PAUL M. HOLZEM, Administrator Division of Corporate and Consumer Services Department of Financial Institutions

Y: Sole X/as

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.