

Division of Corporations

Page 1 of 2

M160002309413420

Florida State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000230941 3)))



H1600023094134BC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, A.
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1529

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
19 SEP 19 AM 10:08

Foreign Limited Liability Company
Yacht Club Beach LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

SEP 20 2016

S. YOUNG

2016 SEP 19 AM 11:03

TALLAHASSEE, FLORIDA

H16000230941 3

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, DAVID DUECKER, Deputy Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that:

YACHT CLUB BEACH 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 August 29, 2016.

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 September 19, 2016.

DAVID DUECKER, Deputy Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

FILED
SECRETARY OF STATE
FALL WAISCEFFI LORILL
16 SEP 19 AM 10:08

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 185654-DE76959D

H16000230941 3

H16000230941 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YACHT CLUB BEACH 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:

OVE E. J. SENS

Name of Person

YACHT CLUB BEACH, LLC

Firm/Company

N8506 BOOTH LAKE HEIGHTS

Address

EAST TROY, WI 53120

City/State and Zip Code

OSENS@WI.RR.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ATTORNEY DENNIS J. WEDEN

414

530-0654

at ()

Name of Contact 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

16 SEP 19 AM 10:08

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32301

H16000230941 3

H16000230941 3

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. YACHT CLUB BEACH, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. WISCONSIN 3. 81-3722641 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. SEPTEMBER 21, 2016 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. N8506 BOOTH LAKE HEIGHTS (Street Address of Principal Office)

6. N8506 BOOTH LAKE HEIGHTS (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: H F REGISTERED AGENTS LLC Office Address: 1715 MONROE STREET FORT MYERS, Florida 33902 (City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature] Vice-President (Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

OVE E. J. SENS, N8506 BOOTH LAKE HEIGHTS EAST TROY, WI, MEMBER OF LLC

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature] Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

OVE E. J. SENS Typed or printed name of signee

16 SEP 19 AM 10:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA

H16000230941 3

H16000230941 3



September 19, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

SUBJECT: YACHT CLUB BEACH LLC
REF: W16000064497

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 SEP 19 AM 10:08

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H16000230941
Letter Number: 416A00019993

Printer-Friendly Form View

Page 1 of 2

H16000230941 3

Sec. 183.0202
Wis. Stats.



State of Wisconsin
Department of Financial Institutions

ARTICLES OF ORGANIZATION - LIMITED LIABILITY COMPANY

Executed by the undersigned for the purpose of forming a Wisconsin Limited Liability Company under Chapter 183 of the Wisconsin Statutes:

- Article 1. **Name of the limited liability company:**
YACHT CLUB BEACH LLC
- Article 2. **The limited liability company is organized under Ch. 183 of the Wisconsin Statutes.**
- Article 3. **Name of the initial registered agent:**
OVE SENS
- Article 4. **Street address of the initial registered office:**
N8506 BOOTH LAKE HEIGHTS
EAST TROY, WI 53120
United States of America
- Article 5. **Management of the limited liability company shall be vested in:**
A member or members
- Article 6. **Name and complete address of each organizer:**
OVE SENS
N8506 BOOTH LAKE HEIGHTS
EAST TROY, WI 53120
United States of America
- Other Information. **This document was drafted by:**
DENNIS WEDEN

SECRETARY OF STATE
FALL ASESSEMENT 2016
16 SEP 19 AM 10:08

Organizer Signature:
OVE SENS

H16000230941 3

Printer-Friendly Form View

Page 2 of 2

H16000230941 3

Date & Time of Receipt:

8/29/2016 9:49:22 AM

Order Number:

201608294946123

**ARTICLES OF ORGANIZATION - Limited Liability
Company(Ch. 183)**



Filing Fee: \$130.00
Total Fee: \$130.00

STATE OF WISCONSIN
DEPARTMENT OF FINANCIAL INSTITUTIONS

16 SEP 19 AM 10:08

ENDORSEMENT

**State of Wisconsin
Department of Financial Institutions**

EFFECTIVE DATE	
8/29/2016	

FILED 8/29/2016	Entity ID Number
	Y004656

H16000230941 3