

12/8/2017

Division of Corporations

Florida Department of State

MI70003224043

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.

(((HI7000322404 3)))



HI70003224043ABCX

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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

Email Address: _____

**Foreign Limited Liability Company
Continental 117 Fund LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Continental H7-2 Fund 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:

Erin Rivers

Name of Person

Continental Properties Company, Inc.

Firm/Company

W134 N8675 Executive Parkway

Address

Menomonee Falls, WI 53051

City/State and Zip Code

erivers@cpproperties.com

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

For further information concerning this matter, please call:

Erin Rivers

at 262 532-9310

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
Chilton 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

FILED
DEC 11 2017
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

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. Continental 117-2 Fund LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Wisconsin 3. 82-3579896
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. W134 N8675 Executive Parkway 6. W134 N8675 Executive Parkway
(Street Address of Principal Office) (Mailing Address)
Menomonee Falls, WI 53051 Menomonee Falls, WI 53051

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

Name: CT Corporation
Office Address: 1200 S Pine Island Rd #250
Plantation, FL, Florida 33324
(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.

Kristin Bolden
Kristin Bolden
Assistant Secretary
(Registered agent's signature)

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
See attached list			

(Use attachments if necessary)

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)

10. 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.

Daniel J. Minahan
Signature of an authorized person

Daniel J. Minahan, President of Continental Properties Company, Inc.,
Typed or printed name of signer
Manager of Continental 117 Fund LLC.
Manager of Continental 117-2 Fund LLC

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

Title or Capacity:

Name and Address:

President of Continental Properties
Company, Inc., manager of
Continental 117 Fund LLC, manager
of Continental 117-2 Fund LLC

Daniel J. Minahan
W134 N8675 Executive
Parkway, Menomonee
Falls, WI 53051

VP & Treasurer of Continental
Properties Company, Inc., manager of
Continental 117 Fund LLC, manager
of Continental 117-2 Fund LLC

Edward J. Madell
W134 N8675 Executive
Parkway, Menomonee
Falls, WI 53051

VP of Continental Properties
Company, Inc., manager of
Continental 117 Fund LLC, manager
of Continental 117-2 Fund LLC

Kimberly Grimm
W134 N8675 Executive
Parkway, Menomonee
Falls, WI 53051

CEO of Continental Properties
Company, Inc., manager of
Continental 117 Fund LLC, manager
of Continental 117-2 Fund LLC

James H. Schloemer
W134 N8675 Executive
Parkway, Menomonee
Falls, WI 53051

VP & Secretary of Continental
Properties Company, Inc., manager of
Continental 117 Fund LLC, manager
of Continental 117-2 Fund LLC

Paul R. Seifert
W134 N8675 Executive
Parkway, Menomonee
Falls, WI 53051

RECEIVED
JAN 10 2018
12:34 PM
WISCONSIN
STATE

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, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

CONTINENTAL 117-2 FUND 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 December 01, 2017.

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.

RECEIVED
DEC 11 2017
DIVISION OF CORPORATE & CONSUMER SERVICES
DEPARTMENT OF FINANCIAL INSTITUTIONS



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 08, 2017.

A handwritten signature in black ink, reading 'Mary Ann McCoshen'.

MARY ANN MCCOSHEN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

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

Enter this code: 210655-0759D173