

2/13/2018

Division of Corporations
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**Foreign Limited Liability Company
 Continental 120 Fund LLC**

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

IN COMPLIANCE WITH SECTION 605.0602, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Continental 120 Fund LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")
- (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 "L.L.C.")
2. Wisconsin
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 39-1993144
(EIN number, if applicable)
4. _____
(Date last 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
(Street Address of Principal Office)
Menomonee Falls, WI 53051
6. W134 N8675 Executive Parkway
(Mailing Address)
Menomonee Falls, WI 53051

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation 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.

By: C T Corporation System Kristin Bolden
(Registered agent's signature) Assistant Secretary

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.			

(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., the Manager
Typed or printed name of signer of Continental 120 Fund LLC

Attachment to Application by Foreign Limited Liability Company For Authorization To
Transact Business In Florida

Name of Foreign Limited Liability Company: Continental 120 Fund LLC

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:
✓ President of Continental Properties Company, Inc., manager of Continental 120 Fund LLC	Daniel J. Minahan W134 N8675 Executive Parkway Menomonee Falls, WI 53051
✓ CEO of Continental Properties Company, Inc., manager of Continental 120 Fund LLC	James H. Schloemer W134 N8675 Executive Parkway Menomonee Falls, WI 53051
✓ Treasurer & Executive Vice President of Continental Properties Company, Inc., manager of Continental 120 Fund LLC	Edward J. Madell W134 N8675 Executive Parkway Menomonee Falls, WI 53051
✓ Secretary & Executive Vice President of Continental Properties Company, Inc., manager of Continental 120 Fund LLC	Paul R. Seifert W134 N8675 Executive Parkway Menomonee Falls, WI 53051
✓ Executive Vice President of Continental Properties Company, Inc., manager of Continental 120 Fund LLC	Kimberly Grimm W134 N8675 Executive Parkway Menomonee Falls, WI 53051
✓ Vice President of Continental Properties Company, Inc., manager of Continental 120 Fund LLC	Ryan Folger W134 N8675 Executive Parkway Menomonee Falls, WI 53051
✓ Vice Chairman of Continental Properties Company, Inc., manager of Continental 120 Fund LLC	Gerard Severson W134 N8675 Executive Parkway Menomonee Falls, WI 53051

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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 120 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 April 10, 2000.

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 February 13, 2018.

Mary Ann McCoshen

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

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DFI/Corp/33

To validate the authenticity of this certificate

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