

9/18/2018

**M1800008567**

Florida Department of 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.

(((H18000272010 3)))



H180002720103ABCV

**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 : (614)280-3338  
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 451 Fund L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
2018 SEP 18 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2018 SEP 18 AM 11:15

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

IN COMPLIANCE WITH SECTION 605.0402, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Continental 451 Fund 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. 82-4674288  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0404 & 605.0405, 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 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: CT Corporation System James M. Halpin  
(Registered agent) (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:
<u>See attached.</u>			

(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., manager of  
Continental 451 Fund LLC  
Typed or printed name of signer

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

Name of Foreign Limited Liability Company: Continental 451 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 451 Fund LLC	Daniel J. Minahan W134 N8675 Executive Parkway Menomonee Falls, WI 53051
CEO of Continental Properties Company, Inc., manager of Continental 451 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 451 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 451 Fund LLC	Paul R. Seifert W134 N8675 Executive Parkway Menomonee Falls, WI 53051
Executive Vice President of Continental Properties Company, Inc., manager of Continental 451 Fund LLC	Kimberly Grimm W134 N8675 Executive Parkway Menomonee Falls, WI 53051
Vice President of Continental Properties Company, Inc., manager of Continental 451 Fund LLC	Ryan Folger W134 N8675 Executive Parkway Menomonee Falls, WI 53051
Vice Chairman of Continental Properties Company, Inc., manager of Continental 451 Fund LLC	Gerard Severson W134 N8675 Executive Parkway Menomonee Falls, WI 53051

2018 SEP 18 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 451 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 February 15, 2018.

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 17, 2018.

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: 228115-260E70F1