

M19000004055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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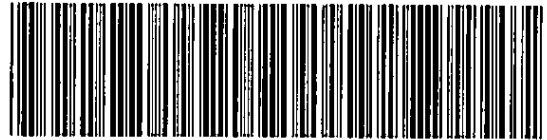
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/16/19--01017--024 **125.00

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2019 APR 16 AM 7:59

STATE OF FLORIDA
TALLAHASSEE

04/28/19

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Valiant Enterprises 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:

Paul Hinkfuss

Name of Person

MLG Capital

Firm/Company

19000 W. Bluemound Road

Address

Brookfield, WI 53045

City/State and Zip Code

ljutz@mlgcapital.com

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

For further information concerning this matter, please call:

Lisa Jucz

262

7979400

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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

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. Valiant Enterprises 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. Texas 38-3915023
(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. 8750 N. Central Expressway #1010 2 North Tamiami Trail
(Street Address of Principal Office) (Mailing Address)

Dallas, Texas 75321 Sarasota, Florida 34236

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

Name: C T Corporation System

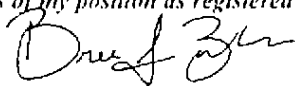
Office Address: 1200 South Pine Island Road

Plantation 33324
(City) , Florida (Zip code)

FILED
2019 APR 16 AM 8:00
TALLAHASSEE, FLORIDA

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.



Bree Zahner, Assistant Secretary

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Timothy J Wallan

☒ Member Address: 19000 W Bluemound Road

☐ Authorized Brookfield, WI 53045

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Andrew E. Bruce

☒ Member Address: 19000 W Bluemound Road

☐ Authorized Brookfield, WI 53045

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Barry S. Chavin

☒ Member Address: 19000 W Bluemound Road

☐ Authorized Brookfield, WI 53045

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Craig A Lashley

☒ Member Address: 8750 N. Central Expressway

☐ Authorized #1010, Dallas, TX 75321

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Andrew C. Teske

☒ Member Address: 19000 W Bluemound Road

☐ Authorized Brookfield, WI 53045

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Paul Hinkfuss

☐ Member Address: 19000 W Bluemound Road

☒ Authorized Brookfield, WI 53045

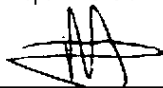
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.



Signature of an authorized person

Paul Hinkfuss

Typed or printed name of signee

FILED
2019 APR 6 AM 8:00
TALLAHASSEE, FL
CLERK OF THE COURT

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



David Whitley
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Valiant Enterprises LLC (file number 802333033), a Domestic Limited Liability Company (LLC), was filed in this office on November 02, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 09, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State