

12/9/21, 11:21 AM

Division of Corporations

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FC4000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

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SEBASTIAN L. STATE
TALLAHASSEE, FL

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

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Foreign Limited Liability Company Continental 609 Fund LLC

Certificate of Status	0
Certified Copy	0
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S. ROBERTS

DEC 09 2021

DocuSign Envelope ID: 11B4407C-A627-4CFD-8023-C28CF19548EB

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

IN COMPLIANCE WITH SECTION 605.062, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Continental 609 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. Delaware 3. 86-2656832
(Jurisdiction under the law of which foreign limited liability company is organized) (DID number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.063 & 605.0605, F.S. to determine penalty liability)

5. W134N8675 Executive Parkway 6. W134N8675 Executive Parkway
(Street Address of Principal Office) (Mailing Address)

Menomonee Falls, WI 53051

Menomonee Falls, WI 53051

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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: Tracy Kethner C T Corporation System
Tracy Kethner - Asst. Secretary on behalf of C T Corporation System
(Registered agent's signature)

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See attached form for additional APs

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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Continental Properties Company, Inc.</u>	<input type="checkbox"/> Manager	Name: <u>James H. Schloemer</u>
<input type="checkbox"/> Member	Address: <u>W134N8675 Executive Parkway</u>	<input type="checkbox"/> Member	Address: <u>W134N8675 Executive Parkway</u>
<input type="checkbox"/> Authorized	<u>Menomonee Falls, WI 53051</u>	<input checked="" type="checkbox"/> Authorized	<u>Menomonee Falls, WI 53051</u>
Person	_____	Person	_____
<input type="checkbox"/> Other	_____	<input type="checkbox"/> Other	_____
<input type="checkbox"/> Manager	Name: <u>Daniel J. Minahan</u>	<input type="checkbox"/> Manager	Name: <u>Edward J. Madell</u>
<input type="checkbox"/> Member	Address: <u>W134N8675 Executive Parkway</u>	<input type="checkbox"/> Member	Address: <u>W134N8675 Executive Parkway</u>
<input checked="" type="checkbox"/> Authorized	<u>Menomonee Falls, WI 53051</u>	<input checked="" type="checkbox"/> Authorized	<u>Menomonee Falls, WI 53051</u>
Person	_____	Person	_____
<input type="checkbox"/> Other	_____	<input type="checkbox"/> Other	_____
<input type="checkbox"/> Manager	Name: <u>Paul R. Seifert</u>	<input type="checkbox"/> Manager	Name: <u>Kimberly Grimm</u>
<input type="checkbox"/> Member	Address: <u>W134N8675 Executive Parkway</u>	<input type="checkbox"/> Member	Address: <u>W134N8675 Executive Parkway</u>
<input checked="" type="checkbox"/> Authorized	<u>Menomonee Falls, WI 53051</u>	<input checked="" type="checkbox"/> Authorized	<u>Menomonee Falls, WI 53051</u>
Person	_____	Person	_____
<input type="checkbox"/> Other	_____	<input type="checkbox"/> 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.

DocuSigned by:

Daniel J. Minahan

Signature of an authorized person

Daniel J. Minahan, President of Continental Properties Company, Inc.,
Manager of Continental 609 Fund LLC

Typed or printed name of signer

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

Name of Limited Liability Company: Continental 609 Fund LLC

4. The names and addresses of additional Authorized Persons are:

Title or Capacity:	Name and Address
Vice Chairman	Gerard L. Severson W134 N8675 Executive Parkway Menomonee Falls, WI 53051
Senior Vice President	Joseph Bagby W134 N8675 Executive Parkway Menomonee Falls, WI 53051

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTINENTAL 609 FUND LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



4995447 8300

SR# 20214007074

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204895561

Date: 12-07-21