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STEIR PARK OF STATE

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT:	WDC Palmer Ranch Acquisiti Name	on LLC e of Limited Liability Company					
		Company for Authorization to Transact Business in Florida." Certificate of referenced foreign limited liability company to transact business in Florida.					
Please return all co	orrespondence concerning this matter to	the following:					
		James L. Mueller					
	Name of Person						
	MLG						
•	Firm/Company						
	19000 W. Bluemound Rd						
•	Address						
	Brookfield, WI 53045						
•	Ci	ity/State and Zip Code					
_		z@mlgcompanies.com					
For further inform	ation concerning this matter, please cal	·					
Jan	nes L. Mueller Name of Contact Person	at (<u>262</u>) <u>938-5046</u> Area Code Daytime Telephone Number					
Mailing A	Address:	Street Address:					
	ition Section	Registration Section					
Division of Corporations		Division of Corporations					
P.O. Bo		The Centre of Tallahassee					
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303					
Please ma	is a check for the following amount: ake check payable to: FLORIDA DEP 00 Filing Fee	e & 🗆 \$155.00 Filing Fee & 🗀 \$160.00 Filing Fee, Certificate					

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

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IN SUBMITTED TO REGISTER A FOREIGN LIMITED LIBRIDIY COMPANYTOTRANS ICT BUSINESS IN THE STATE OF FLORIDA

Delaware Turnsdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) N/A (Date first transacted becomes in Florida, if prior to registration) (Nee sections 603 0904 & 605 0903, F.S. to determine penalty liability) 5. 19000 W. Bluemound Rd. Street Address of Principal Office) Brookfield, W1 53045 Brookfield, W1 53045 Brookfield, W1 53045			OFFICE FOR ENGINEERING THE ST	t include. Limited Liability Con	mpany," "LLL or "L
N/A (Date first transacted business in Florida, if prior to registration.) (See sections 605 0904 & 605 0903, F.S. to determine penalty liability.) 19000 W. Bluemound Rd. 6. 19000 W. Bluemound Rd. treet Address of Principal Office.) (Mailing Address) Brookfield, WI 53045 Brookfield, WI 53045	Delaware	uch foreign limited liability company is organized)	3	(FFI number of goods	urable)
(Date first transacted besides in Florida, if prior to registration.) (Nee sections 603 0904 & 605 0903; F.S. to determine penalty liability) 19000 W. Bluemound Rd. cet Address of Principal Office.) Brookfield, W1 53045 Brookfield, W1 53045	The section disecting the or pro-	TO THE SELECTION OF THE SELECT		(i Li nume), ii appin	(30%)
19000 W. Bluemound Rd. 6. 19000 W. Bluemound Rd. (Mailing Address)	N/A			· · · ·	
Brookfield, WI 53045 Brookfield, WI 53045 Brookfield, WI 53045		(Date tirst transacted obstites) in elorida, it prior to i (See sections 603 0904 & 605 0905, F.S. to determi	registration) ine penalty liability)		
Brookfield, WI 53045 Brookfield, WI 53045		ound Rd.			
	cet Augress a: Principal Offices		(William)	uress:	
Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)	Brookfield, WI 5	3045	<u>Brookfi</u>	eld, WI 53045	
Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)					
Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)					
	Name and street addres	s of Florida registered agent: (P.O. Box	NOT acceptable)		25 25 707
					SEORE JAK
Name: InCorp Services, Inc.	Name:	InCorp Services, Inc.			
					OF OF STANSSEE, F
Office Address: 3458 Lakeshore Drive					
***	Office Address:	3458 Lakeshore Drive			

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.

Kathy Shin on behalf of InCorp Services, Inc.

Registered agent a 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:	Title or Capacity	<u>:</u>	Name and Address:
☑Manager	Name: Wisconsin Development LLC	□Manager	Name:	
□Member	Address: 19000 W. Bluemound Rd.	□Member	Address:	
□Authorized	Brookfield, WI 53045	□Authorized		
Person		Person		<u> </u>
Other	Other	□Other		□Other
□Manager	Name: Timothy J. Wallen	□Manager	Name:	
□Member	Address: 19000 W. Bluemound Rd.	□Member	Address:	
⊠ Authorized	Brookfield, WI 53045	□Authorized		
Person		Person		
Other	Other	Other		Other
□Manager	Name: <u>James L. Mueller</u>	□Manager	Name:	
□Member	Address: 19000 W. Bluemound Rd.	□Member	Address:	
☑ Authorized	Brookfield, WI 53045	□Authorized		
Person		Person		
Other	Other	Other		□Other

<u>Important Notice:</u> 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

James L. Mueller, Authorized Person

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "WDC PALMER RANCH ACQUISITION 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 THIRTY-FIRST DAY OF JULY, A.D. 2023.

Authentication: 203854958

Date: 07-31-23