

CORPORATE
ACCESS,
INC.

116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

11/25/97

CERTIFIED COPY

CUS

PHOTO COPY

FILING

1.) Peppertree Pointe Marina LLC
(CORPORATE NAME & DOCUMENT #)

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10.)
(CORPORATE NAME & DOCUMENT #)

U. TAX _____
FILING 250
R. AGENT FEE 35
J. COPY _____
TOTAL 285
V. BANK _____
BALANCE DUE _____
RECEIVED

FILED
97 NOV 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
97 NOV 25 AM 9:36
DIVISION OF CORPORATION

11/25/97

SPECIAL INSTRUCTIONS

100002360481--1
-12/02/97--01032--017
****285.00 ****285.00

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF
FLORIDA:*

1. Peppertree Pointe Marina LLC

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)

2. Wisconsin

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 39-1912723

(FEI number, if applicable)

4. November 12, 1997

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 11780 Iona Road, Ft. Myers, FL 33908

(Street address of principal office)

8. List name, title, and business address of ^{the sole} ~~each managing member~~ the sole managing member ~~[MGRM] or manager [MGR]~~ who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Peppertree Pointe
Limited Partnership

MGRM
Sole Member

839 North 11th Street
Milwaukee, WI 53233

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Peppertree Pointe Marina LLC

deposes and says:

- 1) the above named limited liability company has ^{one} ~~at least two~~ members.
- 2) the total amount of cash contributed by the member(s) is \$ 5,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 .
A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 5,000.00 .
This total includes amounts from 2 and 3 above.

PEPPERTREE POINTE LIMITED PARTNERSHIP, Sole Member, by
the Joseph Chudnow Irrevocable Trust, general partner:

By: 

Signature of a member or authorized representative of a member.

A.M. Chudnow, Co-Trustee
(In accordance with section 608.408(3), Florida Statutes, the execution of
this affidavit constitutes an affirmation under the penalties of perjury that
the facts stated herein are true.)

FILED
NOV 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Peppertree Pointe Marina LLC

2. The name and address of the registered agent and office is:

Gerald F. Sleeter

(Name)

11780 Iona Road

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Myers, FL 33908

(City/State/Zip)

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97 NOV 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Gerald F. Sleeter (Signature)

11/24/97

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

DFI/CCS/Corp
Fm 33 (DOM)
(7/96)

- Printed on Recycled Paper -

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

PEPPERTREE POINTE MARINA LLC


is a domestic limited liability company organized under the laws of this state and that its date of organization is NOVEMBER 12, 1997.

FILED
97 NOV 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I further certify that said company has not filed articles of dissolution with this department.

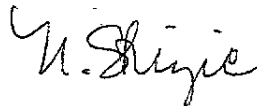
IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department
on NOVEMBER 13, 1997.




Richard L. Dean, Secretary

Department of Financial Institutions

BY:



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.