

11980000000841

July 29, 1998

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Florida Registration

800002606148--3
-08/03/98-01124-004
****285.00 ****285.00

Ladies & Gentlemen:

Enclosed find the following documents to register Wenn/Soft, L.L.C. (a Wisconsin LLC) to transact business in the State of Florida:

- ✓ *Application by Foreign LLC for Authorization to Transact Business in Florida*
- ✓ *Affidavit of Membership and Contributions of Foreign LLC*
- ✓ *Certificate of Designation of Registered Agent / Registered Office*
- ✓ *Original certificate of existence*
- ✓ *A check for \$285.00 (\$250 filing fee and \$35 designation of registered agent)*

If you have any questions or require any additional information, do not hesitate to call me at 821-4100 ext 681.

WENN/SOFT LLC Thank you for your assistance.

P.O. Box 510948

2350 S 170th St

New Berlin

Wisconsin

USA

53151

Telephone

414-821-4100

Facsimile

414-821-3838

Sincerely,
WENN/SOFT, L.L.C.

Seth Mickelson
Seth Mickelson
Controller

Name	<i>Mickelson</i>
Availability	<i>Mickelson</i>
Document Examiner	<i>Mickelson</i>
Updater	<i>Mickelson</i>
Updater	<i>Mickelson</i>
Verifier	<i>Mickelson</i>
Acknowledgement	<i>Mickelson</i>
W. P. Verifier	<i>Mickelson</i>

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

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

1. Wenn/Soft, L.L.C.
(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. WI
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 39-1814014
(FEI number, if applicable)
4. February 27, 1995
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 30, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2350 S. 170th Street
New Berlin, WI 53151
(Street address of principal office)
8. List name, title, and business address of each 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:
<u>James R. Wenninger</u>	<u>MGR</u>	<u>Michael R. Ronk</u>	<u>MGRM</u>
<u>2350 S. 170th St.</u>		<u>16875 W. Ryerson Rd.</u>	
<u>New Berlin, WI 53151</u>		<u>New Berlin, WI 53151</u>	
<u>Richard E. Wenninger</u>	<u>MGR</u>		
<u>16875 W. Ryerson Rd.</u>			
<u>New Berlin, WI 53151</u>			
<u>Michael P. Lilek</u>	<u>MGR</u>		
<u>2350 S. 170th St.</u>			
<u>New Berlin, WI 53151</u>			

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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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

WENNSOFT L.L.C.


is a domestic limited liability company organized under the laws of this state and that its date of organization is
FEBRUARY 27, 1995.

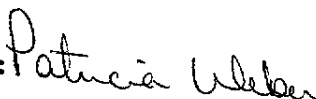
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I further certify that said company has not filed articles of dissolution with this department.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department
on JULY 8, 1998.




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.

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Wenn / Soft, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
City/State/Zip

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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.

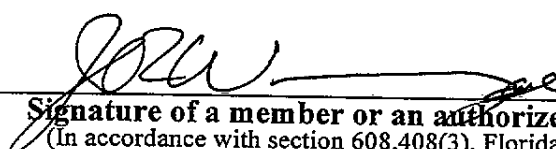
Karen E. Wenn
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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

The undersigned member or authorized representative of a member of _____
Wenn/Soft, L.L.C. certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 119,819;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ - 0 -;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 119,819.
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.
(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.)

James R. Wenninger

Typed or printed name of signee

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Filing Fee: \$250.00 for Application and Affidavit