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**BLUMENFELD, ROSE & DE JONG**  
ATTORNEYS AT LAW

December 22, 1998

**Certified Mail**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Ref. Number W98000027363 (FOUR DAR LIMITED PARTNERSHIP) and  
Active Registration of E.L.K. IV LLC

Dear Sir or Madam:

200002723022--4  
-12/28/98--01053--001  
\*\*\*\*320.00 \*\*\*\*285.00

Please find enclosed one (1) original and two (2) duplicate copies of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Affidavit of Membership and Contributions of Foreign Limited Liability Company, Certificate of Designation of Registered Agent/Office, an original Certificate of Good Status for E.L.K. IV LLC, the general partner of FOUR DAR LIMITED PARTNERSHIP, a copy of Letter Number 798A00057882 (Reference Number W98000027363), and a check made payable to Department of State for \$320.00 (\$35.00 for Designation of Registered Agent of E.L.K. IV LLC, \$35.00 for Designation of Registered Agent for FOUR DAR LIMITED PARTNERSHIP, and \$250.00 for Application and Affidavit of E.L.K. IV LLC).

Please file the original and duplicate applications. Kindly file-stamp and return a copy of the filed application to us for our files. For your convenience, a self-addressed envelope is enclosed.

If you should have any questions, feel free to call me directly. Thank you for your assistance in this matter.

Sincerely,

BLUMENFELD, ROSE & DEJONG, S.C.

284

Name	12/31/98
Availability	12/31/98
Document	Jeffrey A. Santaga
cc:	Mary Manrique
cc:	four.dar@ELK-n-FL.ltr
cc:	no lodgement
cc:	W. P. Verifier

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. TAX  
FILING. 285.00  
R. AGENT FEE  
FUND

16620 WEST BLUEMOUND ROAD, SUITE 500  
BROOKFIELD, WISCONSIN 53005  
414.789.0111 • FAX 414.789.1014

5 pages

# 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. E.L.K. IV LLC  
(Name of foreign limited liability company)
2. WISCONSIN  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A  
(FEI number, if applicable)
4. MAY 28, 1998  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NOVEMBER 25, 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 16620 West Bluemound Road, Suite 500  
Brookfield, WI 53005  
(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:
Marvin & Joan Cooper Joint Revocable Trust 16620 West Bluemound Road Suite 500 Brookfield, WI 53005	Member	Kuyers 1996 Joint Revocable Trust 16620 West Bluemound Road Suite 500 Brookfield, WI 53005	Member
Craig A. Cooper 16620 West Bluemound Road Suite 500 Brookfield, WI 53005	Member	Robert J. deJong 16620 West Bluemound Road Suite 500 Brookfield, WI 53005	Member
G. E. Russell 16620 West Bluemound Road Suite 500 Brookfield, WI 53005	Member		

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

The undersigned member or authorized representative of a member of E.L.K. IV LLC  
\_\_\_\_\_ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 500,000.00;
- 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 \$ 500,000.00;  
(This total includes amounts from 2 and 3 above.)

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TALLAHASSEE, FLORIDA



**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.)

Robert J. deJong, Member

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

**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:

E.L.K. IV LLC

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

Steven R. Cooper

(Name)

6204 14th Street West

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

Bradenton

FL

34207

City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.*

Steven R. Cooper

(Signature)

Steven R. Cooper

**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

E.L.K. IV LLC

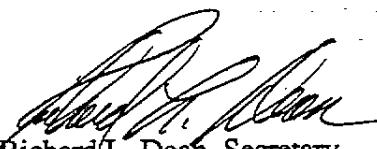
is a domestic limited liability company organized under the laws of this state and that its date of organization is May 28, 1998.

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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 December 16, 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.