

Document Number Only

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002779181--2

-02/18/99-01046-030

\*\*\*\*285.00 \*\*\*\*285.00

EIP Properties, LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

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JEFFREY D. BUTTERFIELD

# 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. EJP Properties, 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. Please Note: L.L.C. is not an acceptable suffix in Florida.)
2. Wisconsin  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A  
(FEI number, if applicable)
4. November 16, 1998  
(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 617.155, F.S.)
7. 6515 Grand Teton Plaza, Suite 210, Madison, WI 53719

(Street address of principal office)

8. List and indicate in the space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Erwin J. Plesko	Chief Manager		
6515 Grand Teton Plaza			
Suite 210			
Madison, WI 53719			

99 FEB 18 PM 12:57

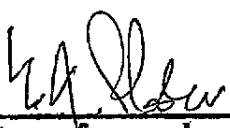
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Filing Fee: \$ 52.50 for Application

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of EJP Properties, 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 \$ 3000.00 ;
- 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.)  
 and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 3000.00 .  
 (This total includes amounts from 2 and 3 above.)

  
 \_\_\_\_\_  
**Signature of a member or 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.)

Erwin J. Plesko, Chief Manager

\_\_\_\_\_  
 Typed or printed name of signee

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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 FEB 18 PM 12:58

**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:

EJP Properties, LLC

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

John D. Voigt, Esquire

(Name)

1177 S.E. 3rd Avenue

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

Ft. Lauderdale, FL 33316

(City/State/Zip)

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DIVISION OF CORPORATIONS  
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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.*

  
(Signature)

John D. Voigt

**Filing Fee: \$ 35 for Designation of Registered Agent**

DOM  
183

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

EJP PROPERTIES, LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is November 13, 1998.

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 February 17, 1999.

A handwritten signature in black ink, appearing to read "Richard L. Dean".

RICHARD L. DEAN, Secretary  
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Anne P. Deess".

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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.