

# L010000014508



**THE UNITED STATES  
CORPORATION**  
C O M P A N Y

P.O. Box 5828  
Tallahassee, FL 32314  
(800) 342-8086

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CSC Contact: Cindy Harris

Account No.: 072100000032

Reference : Mark Tate

Authorization: Patricia Pigott

Cost Limit : \$ 55.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AFFiliated Leasing LLC 000004598320--2  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
SEP 19 11:02  
SEP 19 11:22  
CLERK OF STATE  
TALLAHASSEE, FL 32301

JP  
9-19-01

Examiner's Initials

**FIRST AMENDMENT AND RESTATEMENT**

**OF**

**ARTICLES OF ORGANIZATION**

**OF**

**AFFILIATED LEASING LLC**

The Articles of Organization of Affiliated Leasing LLC were filed with the Secretary of State of Florida on August 27, 2001, effective as of August 23, 2001 (the "Articles of Organization"). The undersigned hereby files this First Amendment and Restatement of the Articles of Organization as the authorized representative of the initial member of Affiliated Leasing LLC. This First Amendment and Restatement of Articles of Organization shall replace the Articles of Organization in its entirety upon the filing of same with the Secretary of State of Florida.

**ARTICLE I**

**NAME**

The name of the limited liability company to be formed hereunder is "AFFILIATED LEASING LLC" (the "Company").

**ARTICLE II**

**DATE OF EXISTENCE AND PERIOD OF DURATION**

The Company shall begin existence effective the 23rd day of August, 2001, and shall continue until terminated in accordance with the Regulations and Operating Agreement adopted by its member(s) (the "Operating Agreement").

**ARTICLE III**

**ADDRESS AND PLACE OF BUSINESS**

The mailing address and the place of business in Florida for the Company is 4306 E. Columbus Drive, Tampa, FL 33605.

**ARTICLE IV**

**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is 418 W. Platt Street, Tampa, FL 33606, and the name of its initial registered agent is Mark T. Tate. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

**ARTICLE V**

**POWERS**

The Company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

01 SEP 19 PM 12:32  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

APPROVED  
AND  
FILED

**ARTICLE VI**  
**PURPOSES**

The Company may engage in the transaction of any or all lawful business for which a limited liability company may be formed under the laws of the State of Florida.

**ARTICLE VII**  
**MANAGEMENT**

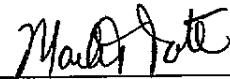
Except as otherwise provided in the Operating Agreement, all powers of the Company shall be exercised by or under the authority of, and the business and affairs of the Company shall be managed by or under the direction of its member(s). The name and mailing address of the initial member is as follows:

Paul M. Messina  
4306 E. Columbus Drive  
Tampa, FL 33605

**ARTICLE VII**  
**ADMISSION OF MEMBERS**

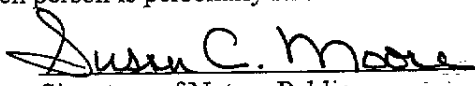
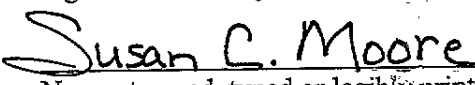

New members may be admitted to the Company with the consent of all members as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment and Restatement of Articles of Organization this 18<sup>th</sup> day of September, 2001.

  
\_\_\_\_\_  
Mark T. Tate  
Authorized Representative

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

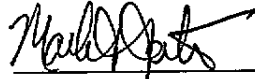
The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of September, 2001, by Mark T. Tate, as the authorized representative of the member(s) of AFFILIATED LEASING LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

  
\_\_\_\_\_  
Signature of Notary Public  
  
\_\_\_\_\_  
Name stamped, typed or legibly printed  
Susan C. Moore  
Commission # CC 925890  
Expires April 13, 2004  
 Commission Expires  
Atlantic Bonding Co., Inc.

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of AFFILIATED LEASING LLC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Executed this 18<sup>th</sup> day of September, 2001.



Mark T. Tate  
Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of September, 2001, by Mark T. Tate, as Registered Agent for AFFILIATED LEASING LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.



Signature of Notary Public



Name stamped, typed or legibly printed

Susan C. Moore

Commission # CC 925890

Expires April 13, 2004



Bonded Through Expiration Date  
Atlantic Bonding Co., Inc.

01 SEP 19 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED