



# MO10000001340

ACCOUNT NO. : 072100000032

REFERENCE : 163824, 8941A

AUTHORIZATION : Patricia P. [Signature]

COST LIMIT : \$ 155.00

ORDER DATE : May 25, 2001

ORDER TIME : 4:04 PM

ORDER NO. : 163824-020

CUSTOMER NO: 8941A

CUSTOMER: Bruce D. Green, Esq  
Bruce D. Green, Esq  
Suite 400  
600 South Andrews Avenue  
Ft. Lauderdale, FL 33301

01 MAY 25 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF REGISTRARS

2001 MAY 25 PM 4:42

NO AGENCY OF FILING

FOREIGN FILINGS

800004324508--5

NAME: FLEET PLAN CAPITAL CO., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

1001-12080

EXAMINER:

JB  
6-14-01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 14, 2001

CSC  
DEBORAH SCHRODER

SUBJECT: FLEET PLAN CAPITAL CO., LLC  
Ref. Number: W01000012080

We have received your document for FLEET PLAN CAPITAL CO., LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Trevor Brumbley  
Document Specialist

Letter Number: 601A00036494

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AND  
FILED  
01 MAY 25 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 29, 2001

CSC  
DEBORAH SCHRODER

SUBJECT: FLEET PLAN CAPITAL CO., LLC  
Ref. Number: W01000012080

We have received your document for FLEET PLAN CAPITAL CO., LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

The application you have submitted is for qualifying a foreign corporation. Please complete the enclosed form to qualify the limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 001A00032532

APPROVED  
AND  
FILED  
01 MAY 25 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. FLEET PLAN CAPITAL CO., LLC  
(Name of foreign limited liability company)

2. Delaware 3. 65-1096349  
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. March 27, 2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 2310 Northwest 55th Court, Suite 130  
Fort Lauderdale, FL 33309  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

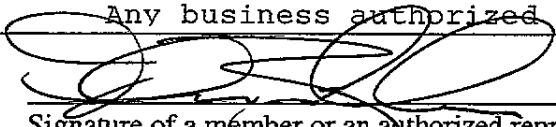
9. The name and usual business addresses of the managing members or managers are as follows:

Thomas Borzilleri, Managing Member  
2310 Northwest 55th Court, Suite 130, Fort Lauderdale, FL 33309  
\_\_\_\_\_  
\_\_\_\_\_

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Any business authorized by law.

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3) F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Thomas Borzilleri

Typed or printed name of signee

APPROVED  
AND  
FILED  
01 MAY 25 PM 3:12  
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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

FLEET PLAN CAPITAL CO., LLC

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

Bruce D. Green

(Name)

600 South Andrews Avenue  
Suite 400

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

Fort Lauderdale, FL 33301

City/State/Zip

*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 as provided for in Chapter 608, F.S..*

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

01 MAY 25 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLEET PLAN CAPITAL CO., LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

APPROVED  
AND  
FILED

01 MAY 25 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3373734 8300

AUTHENTICATION: 1055582

010157276

DATE: 03-30-01