

MO20 0000 3260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

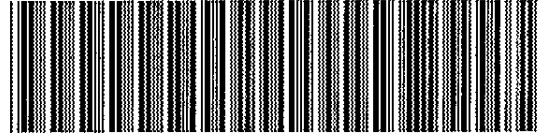
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MO2-32454

02 DEC -9 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12-10-02

RECEIVED
02 DEC -9 AM 11:17

CT CORPORATION SYSTEM

December 9, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5694662 WO
Customer Reference 1: Tucker Commercial Lease F
Customer Reference 2: Tucker Commercial Lease F

Dear Secretary of State, Florida:

Please file the attached:

Tucker Commercial Lease Funding, LLC (DE)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FILED
02 DEC -9 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FL 32399



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 9, 2002

CT CORPORATION SYSTEM
JEFFREY J NETHERTON

SUBJECT: TUCKER COMMERCIAL LEASE FUNDING, LLC
Ref. Number: W02000034454

We have received your document for TUCKER COMMERCIAL LEASE FUNDING, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 002A00065099

02 DEC -9 PM 1:15
FILED

**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. Tucker Commercial Lease Funding, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for
(FEI number, if applicable)
4. 11/27/2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. more qual. figure
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 555 California Street, 4th Floor, San Francisco, CA 94104
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

SEE ATTACHMENT

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:

commercial leasing

David E. Kostuik

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.)

David E. Kostuik, authorized officer of economic member
Typed or printed name of signee

Attachment

Economic Member:

Banc of America Leasing & Capital, LLC
555 California Street, 4th Floor
San Francisco, Ca. 94104

Andrew L. Stidd (Special Member)
Global Securitization Services
114 West 47th St
Suite 1715
New York, NY 10036

Bernard J. Angelo (Special Member)
Global Securitization Services
114 West 47th St
Suite 1715
New York, NY 10036

Board of Managers:

Andrew L. Stidd (Independent Manager)
Global Securitization Services
114 West 47th St
Suite 1715
New York, NY 10036

Bernard J. Angelo (Independent Manager)
Global Securitization Services
114 West 47th St
Suite 1715
New York, NY 10036

Anthony M. Hagen
2059 Northlake Pkwy
Tucker, Georgia 30084

Robert A. Keyes
555 California Street, 4th Floor
San Francisco, Ca. 94104

Douglas H. Bowers
100 N. Tryon Street
Charlotte, NC 28255

APPROVED
AND
FILED
02 DEC -9 PM 1:15
CLERK OF DISTRICT COURT
JANUARY 1990

**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:

Tucker Commercial Lease Funding, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

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.

C T Corporation System

By: Michael J. Smith

(Signature)

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

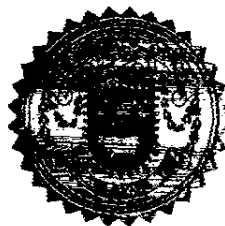
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TUCKER COMMERCIAL LEASE FUNDING, 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 FOURTH DAY OF DECEMBER, A.D. 2002.

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



3596276 8300

020744246

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2124384

DATE: 12-04-02