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ACCOUNT NO. : 072100000032

REFERENCE: 064258 7232013

AUTHORIZATION >

: \$ 125.00 W COST LIMIT

ORDER DATE: April 22, 2003

ORDER TIME: 10:44 AM

ORDER NO. : 064258-025

CUSTOMER NO: 7232013

CUSTOMER: Nancy Thomas, Corp Paralegal

United Rentals, Inc. Five Greenwich Office Park

Greenwich, CT 06830

#### FOREIGN FILINGS

NAME: URNA LEASING, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_

### 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:

URNA LEASING, LLC	. 12	nited liability company)	* * * * * * * * * * * * * * * * * * *
(Name of foreign	n nn	ated Hability company)	
-3	2	41-2050499	
elaware urisdiction under the law of which foreign limited liability	٦.	(FEI number, if applicable)	
company is organized)		•	
June 24, 2002	5.	perpetual	_
(Date of Organization)		(Duration: Year limited liability company will cease to exist or "perpetual")	
upon qualification (Date first transacted business in Florida (S	ee s	ections 608.501, 608.502, and 817.155, F.S.)	
Five Greenwich Office Park		· · · · · · · · · · · · · · · · · · ·	
Five Greenwich Office Park			-
Greenwich, CT 96830	<b>.</b>		
(Street addre	SS O	f principal office)	
611 - 14 - 3 11-1 116		amount about home [4]	
f limited liability company is a manager-manage	ea c	ompany, check here x	23
The name and usual business addresses of the ma	anac	ring members or managers are as follows:	Np: 24
he hame and usual business addresses of the ma	nia	ang moniocia of managers are as follows.	1.73 1.73
United Rentals, Inc.			<u>-</u>
onseco Achters, Inc.			3
Five Greenwich Office Park		<del>. o</del>	$\overline{\overline{z}}$
			 1ب
Greenwich, CT 06830		Dm .	1
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		ays old, duly authenticated by the official having custody of re	
		copy is not acceptable. If the certificate is in a foreign language	e,a
translation of the certificate under oath of the translator must	bes	ubmitted.)	
Nature of business or purposes to be confucted	05.1	promoted in Florids: Enter into leaving	
Nature of business of purposes to be confidence	OI j	Monitored in Florida. Enter Ance Teasting	-
and financing transactions with respect to	omi.	inment leasing and financing	
and littlenering transactions with respect to	7	MICHA ASSAULT SHIP ELIMINATES	-
- / ///			
Signature of a member or an	aut)	norized 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 pe			
John N. Milne Authorized	Per	son	
Trmad or print	ed :	name of signee	

### 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.

. The name and t	he Florida street addres	s of the registere	ed agent and office are:		
	_		_		
	Corpo	ration Service (Name)	Company	- FR B	
		1201 Hays Stre	e <u>t</u>		<u> </u>
	Florida street a	ddress (P.O. Box N	OT ACCEPTABLE)	70 P	西西
				\(\frac{1}{2}\)	
	Tallahassee	FL	<u></u> 32301	<u> </u>	
		(City/State/Zip)			Ī

lling re)

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

PAGE I

## Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "URNA LEASING, 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 TWENTY-THIRD DAY OF APRIL, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "URNA LEASING,"
LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2002.



Flarriet Smith Windson Secretary of State

AUTHENTICATION: 2378996

DATE: 04-23-03

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