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PICK-UP	☐ WAIT	MAIL
(Busin	ess Entity Name)	
(Docu	ment Number)	<del></del>
Certified Copies	Certificates of	Status
Special Instructions to Fili	ng Officer:	
		12/10
	Office Use Only	<u>M</u>



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#### **COVER LETTER**

TO: Registration Division of	on Section of Corporations				
SUBJECT:	725	5AS LEASING	, LLC		
	(Name of Limi	ted Liability Co	mpany)		
Florida," Certifica	plication by Foreign Limited te of Existence, and check are to transact business in Florida	e submitted to re			
Please return all c	orrespondence concerning thi	s matter to the f	following:		
****	LOUIS	M. MEINERS	, JR	<del></del>	
	(1)	Name of Person)	)		
	1 mm - 1 m	CATE CONSUL			
	(	Firm/Company)			
	9229 DELEC	GATES ROW,	SUITE 245		
		(Address)			
****	INDIAN	APOLIS, IN	46240	TALE SE	í =
	(City/	State and Zip C	ode)	SECUTIVE SEC	<u> </u>
For further inform	ation concerning this matter,	please call:		SEE FLOR	
	RACHEL HALL	at	317-581-4077	ORIS C+	<u>့</u> 
	(Name of Person)		Code & Daytime Telephor	ne Number)	J
Division o P.O. Box 6	G ADDRESS: f Corporations 5327 e, FL 32314	Division of Clifton Bui 2661 Exect	ADDRESS: Corporations Ilding utive Center Circle e, FL 32301	,	
Enclosed is a chec ⊠ \$125.00 F	ek for the following amount: Filing Fee □ \$130.00 Filing Fee Certificate		Filing Fee & □ \$160.00 Fili Certified Copy of S	ing Fee, Certifi Status & Certif	

### 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.	725AS LEASING, LLC
	(Name of Foreign Limited Liability Company)
2.	DELAWARE 3. 20-3831243  (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	NOVEMBER 18, 2005  (Date of Organization)  5. PERPETUAL  (Duration: Year limited liability company will cease to
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	1/1/2006
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	4074 ROBERTS POINT ROAD
	SARASOTA, FL 34242
	(Street Address of Principal Office)
8.	(Street Address of Principal Office)  If limited liability company is a manager-managed company, check here  The name and usual business addresses of the managing members or managers are as follows:  NORMAN WORTHINGTON
9.	The name and usual business addresses of the managing members or managers are as follows:
	NORMAN WORTHINGTON
	4074 ROBERTS POINT ROAD
	SARASOTA, FL 34242
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, and assistance of the certificate under oath of the translator must be submitted.)
11	Nature of business or purposes to be conducted or promoted in Florida: EQUIPMENT LEASING
	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.)
	LOUIS M. MEINERS, JR.
	Typed or printed 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.

1. The name of	the Limited Liability Company	y is:		
725AS LEASIN	G, LLC			
2. The name and	d the Florida street address of	the registered	agent and office are:	
	LOUIS M	. MEINERS, (Name)	JR.	05 NOV 28 SECELLA
	2640 GOLDEN GA Florida Street Address		·	
	NAPLES	FL City/State/Zip	34105	2: 47 STATE LORIDA

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, Florida Statutes.

(Signature)

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



PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "725AS 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "725AS

LEASING, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF NOVEMBER, A.D.

2005.



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4308876

DATE: 11-18-05

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