

MO7000003688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

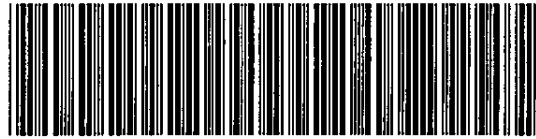
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/18/07--01020--022 **125.00

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07 JUN 18 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC



June 13, 2007

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Geneva Capital, LLC
FEI: 41-1978873

Geneva Capital, LLC, a Minnesota limited liability company, has been in business for seven years. We are an equipment leasing company with several leases in Florida. As such, we have been collecting and remitting Florida sales tax on a monthly basis (Certificate # 78-8012428987-6). Furthermore, we are still filing quarterly unemployment tax reports (UT acct # 2521193-4), although we currently do not have employees in Florida.

However, it has recently come to our attention that Geneva Capital, LLC is currently not registered with the Florida Secretary of State. As such, we have enclosed an "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." Also enclosed is a "Certificate of Designation of Registered Agent/Registered Office", a Certificate of Good Standing from the Minnesota Secretary of State, and a check for \$125.

We thought this matter was taken care of at the time the sales tax permit was originally issued, and that no further action was required on our part. We apologize for the misunderstanding.

If you have any questions, please contact me at 320-759-3555. Thank you.

Sincerely,

Paul N. Wilmesmeier
CFO

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GENEVA CAPITAL, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

PAUL N. WILMESMEIER
(Name of Person)

GENEVA CAPITAL, LLC
(Firm/Company)

522 BROADWAY ST, SUITE 4
(Address)

ALEXANDRIA, MN 56308
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL N. WILMESMEIER at (320) 759-3555
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. GENEVA CAPITAL, LLC
(Name of Foreign Limited Liability Company)
2. MINNESOTA 3. 41-1978873
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JULY 13, 2000 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. AUGUST 17, 2000
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 522 BROADWAY ST, SUITE 4
ALEXANDRIA, MN 56308
(Street Address of Principal Office)

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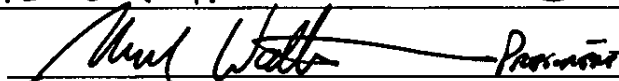
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

MARK A. WATKINS
522 BROADWAY ST, SUITE 4
ALEXANDRIA, MN 56308

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: _____

CAPITAL EQUIPMENT LEASING

 President
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.)

MARK A. WATKINS

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 is:

GENEVA CAPITAL, LLC

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

THOMAS E. CARON
(Name)

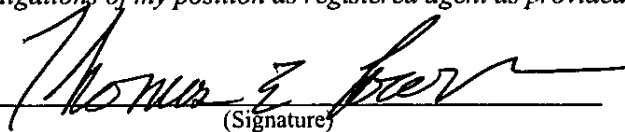
208 25th ST W

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

BRADENTON FL 34205
City/State/Zip

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TALLAHASSEE, FLORIDA

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)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

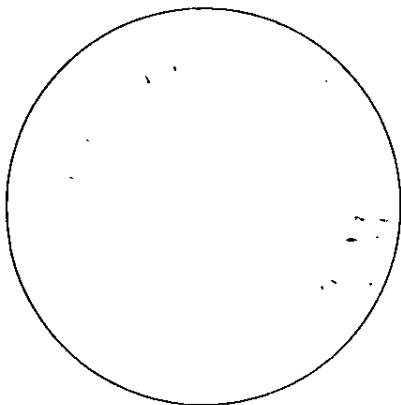
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Geneva Capital, LLC

Date Formed or Registered: July 13, 2000

State of Organization: Minnesota

This certificate has been issued on June 4, 2007.



Mark Ritchie
Secretary of State.