

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000294919 3)))



H070002949193ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

: (850)878-5926

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Macquarie Equipment Funding, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

12/7/2007

9269848098

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA SLATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Typed or printed name of signee	(lf	name unavailable, co	tor alternate name add	opted for the purpos	s of transacting business in Florida and at	tach a copy of the written	
(Unisolation under the law of which foreign limited liability (FEI number, if applicable) company is organized.) 11/27/2007 5. Personal (Duration: Year limited liability company will cease to exist or "perpetual") 12/31/2007 (Dear first transacted business in Plorida, if prior to registration.) (See sections 608.501 & 508.502 P.S. to determine penalty liability) 2285 Franklin Road, Bloomfield Hills, MI 48302 (Street Address of Principal Office) If limited liability company is a manager-managed company, check here (Street Address of Principal Office) The name and usual business addresses of the managing members or managers are as follows: Lynn Steeback, 2285 Franklin Road, Bloomfield Hills, MI 48302 Howard L. Rosenberg, 71 South Wacker Drive, Chicago, IL 60606 A Americal is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in estation of the certificate is in a foreign language, a resistion of the certificate is in a foreign language, a resistion of the certificate is in a foreign language, a submitted) Nature of business or purposes to be conducted or promoted in Florida: SEE ATTACHMENT On secondance with section 684,0403, P.S., the execution of this document constitutes an affirmation under the position of populy that the faces mated herein are true.) Howard L. Rosenberg Typed or printed name of signee				rs adopting the uter	rate dame. The alternate name must include	ie "Limited Liability	
11/27/2007 S. Perpanal Duration: Year limited liability company will cease to exist or "perpensal"	١.	Delaware		3.	26-1477059		
(Duration: Year limited liability company will cease to exist or "perpetual") (See sections 608.501 & 608.502 P.S. to determine penalty liability) 2165 Pranklin Road, Bloomfield Hills, MI 48302 (Sever Address of Principal Office) (If limited liability company is a manager-managed company, check here (Sever Address of Principal Office) If limited liability company is a manager-managed company, check here (Sever Address of Principal Office) The name and usual business addresses of the managing members or managers are as follows: Lynn Stenback, 2285 Franklin Road, Bloomfield Hills, MI 48302 Howard L Rosenberg, 71 South Weeker Drive, Chicago, IL 60606 Anached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under certificate and of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: SEE ATTACHMENT On secondance with section 608.408(3), P.S., the accounter of thir document constitutes an affirmation under the penalties of porjuny that the face; stated lands are true.) Howard L. Rosenberg Typed or printed name of signee				n limited liability	(FEI number, if applicab	le)	
Date first beassacted business in Plorida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 2285 Franklin Read, Bloomfield Hills, MI 48302		11/27/2007		5.	Perpetual		
(See sections 608.501 & 508.502 F.S. to determine penalty liability) 2285 Franklin Road, Bloomfield Hills, MI 48302 (Sweet Address of Principal Office) (Swe		(Date 4	of Organization)		(Duration: Year limited liability compo exist or "perpetual")	uny will cease to	
(See sections 608.501 & 508.502 F.S. to determine penalty liability) 2285 Franklin Road, Bloomfield Hills, MI 48302 (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: Lynn Stenback, 2285 Franklin Road, Bloomfield Hills, MI 48302 Howard L. Rosenberg, 71 South Wacker Drive, Chicago, IL 50506 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having castody of records in a jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under each of the translator must be admitted.) Nature of business or purposes to be conducted or promoted in Florida: SEE ATTACHMENT Signature of a member or an authorized representative of a member. (In secondarce with section 608.40(3), F.S., the excustion of this document constitutes in a firmation under the penalties of projury that the faces stated herein are true.) Howard L. Rosenberg Typed or printed name of signee		12/31/2007					
(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: Lynn Stenback, 2285 Franklin Road, Bloomfield Hills, MI 48302 Howard L Rosenbarg, 71 South Weeker Drive, Chicago, IL 60606 Altached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a resistion of the certificate under oath of the translator must be authorized.) Nature of business or purposes to be conducted or promoted in Florida: SEE ATTACHMENT Signature of a member or an authorized representative of a member. (In secondance with section 608.408(3), P.S., the evenuion of this document constitutes an afformation under the penalties of popular that the faces stated licentic are true.) Howard L. Rosenburg Typed or printed name of signee			(See sections 608.5	ted business in Flor 101 & 608.502 F.S.	rida, if prior to registration.) to determine penalty liability)		
The name and usual business addresses of the managing members or managers are as follows: Lynn Stenback, 2285 Franklin Road, Bloomfield Hills, MI 48302 Howard L Rosenberg, 71 South Wacker Drive, Chicago, 1L 60606 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in signification under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under ceth of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Signature of a member or an authorized representative of a member. On secondamo with section 608.408(3), F.S., the execution of this document constitutes an afformation under the penaltics of purpury that the facts trated lumin are true.) Howard L. Rosenberg Typed or printed name of signee		2285 Franklin Road,	Bicomfield Hills, MI	48302			
The name and usual business addresses of the managing members or managers are as follows: Lynn Stenback, 2285 Franklin Road, Bloomfield Hills, MI 48302 Howard L Rosenberg, 71 South Wacker Drive, Chicago, 1L 60606 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in signification under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under ceth of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Signature of a member or an authorized representative of a member. On secondamo with section 608.408(3), F.S., the execution of this document constitutes an afformation under the penaltics of purpury that the facts trated lumin are true.) Howard L. Rosenberg Typed or printed name of signee					,		
The name and usual business addresses of the managing members or managers are as follows: Lynn Stenback, 2285 Pranklin Road, Bloomfield Hills, MI 48302 Howard L Rosenberg, 71 South Wacker Drive, Chicago, 1L 60606 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a instation of the certificate under each of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: SEE ATTACHMENT Signature of a member or an authorized representative of a member. (In scoordance with section 608,408(3), P.S., the accountion of this document constitutes an afformation under the penalties of purpuy that the faces stated herein are true.) Howard L. Rosenberg Typed or printed name of signee				(Street Address o	f Principal Office)	···	
The name and usual business addresses of the managing members or managers are as follows: Lynn Stenback, 2285 Pranklin Road, Bloomfield Hills, MI 48302 Howard L Rosenberg, 71 South Wacker Drive, Chicago, 1L 60606 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a instation of the certificate under each of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: SEE ATTACHMENT Signature of a member or an authorized representative of a member. (In scoordance with section 608,408(3), P.S., the accountion of this document constitutes an afformation under the penalties of purpuy that the faces stated herein are true.) Howard L. Rosenberg Typed or printed name of signee		If limited liability	em e al Vincimos	nager-managed /	company, check here 50	•	
Lynn Stenback , 2285 Franklin Road, Bloomfield Hills, MI 48302 Howard L Rosenberg , 71 South Wacker Drive, Chicago, 1L 60606 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of econds in ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under ceth of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: SEE ATTACHMENT Signature of a member or an authorized representative of a member. On accordance with section 608.408(3), P.S., the association of this document constitutes an afformation under the penalties of projuty that the facts stated lands are true.) Howard L. Rosenberg Typed or printed name of signee		-		•		•	
Howard L Rosenberg, 71 South Wacker Drive, Chicago, 1L 60606 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under cer	•	The name and usu	al business addre	sses of the mana	ging members or managers are as fo	ollows:	
Howard L Rosenberg, 71 South Wacker Drive, Chicago, 1L 60606 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under cer		Lynn Stenhank 2285 Pranklin Road Blownfield Hills, MI 48307					
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of seconds in a jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a instation of the certificate under each of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: SEE ATTACHMENT Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), P.S., the execution of this document constitutes an afformation under the penaltics of purjury that the facts stated luncin are true.) Howard L. Rosenberg Typed or printed name of signee		Lynn Stenback, 220	is Liamenii voom bio	CONTRACTOR OF STREET A	0302		
SEE ATTACHMENT Signature of a member or an authorized representative of a member. (In secondance with section 608,408(3), P.S., the expension of this document constitutes an afformation under the pensities of perjury that the facts stated lientin are true.) Howard L. Rosenberg Typed or printed name of signee CTRing Manager Online						•	
SEE ATTACHMENT Signature of a member or an authorized representative of a member. (In secondance with section 608,408(3), P.S., the expension of this document constitutes an afformation under the pensities of perjury that the facts stated lientin are true.) Howard L. Rosenberg Typed or printed name of signee CTRing Manager Online							
SEE ATTACHMENT Signature of a member or an authorized representative of a member. (In secondance with section 608,408(3), P.S., the expension of this document constitutes an afformation under the pensities of perjury that the facts stated lientin are true.) Howard L. Rosenberg Typed or printed name of signee CTRing Manager Online							
Nature of business or purposes to be conducted or promoted in Florida: SEE ATTACHMENT Signature of a member or an authorized representative of a member. (In secondance with section 608,408(3), P.S., the execution of this document constitutes an afformation under the penalties of perjury that the facts stated lientin are true.) Howard L. Rosenberg Typed or printed name of signee	1	Howard L Rosenber	g , 71 South Wacker	Drive, Chicago, IL	50606	irra strok of seconds in	
Signature of a member or an authorized representative of a member. (In secondance with section 608.408(3), P.S., the execution of this document constitutes an afformation under the penalties of perjury that the facts stated lientin are true.) Howard L. Rosenberg Typed or printed name of signee		Howard L Rosenber	g , 71 South Wacker	Drive, Chicago, 1L , no more then 90 de	50606 system, duly authensicated by the official hav		
Signature of a member or an authorized representative of a member. (In secondance with section 608.408(3), P.S., the execution of this document constitutes an afformation under the penalties of perjury that the facts stated lientin are true.) Howard L. Rosenberg Typed or printed name of signee	زه	Howard L Rosenber Attached is an original priscipation under the learning to the content of the	g , 71 South Wacker certificate of existence awof which it is organ	Drive, Chicago, 1L a, no more than 90 de ized. (A photocopy	system, duly authenticated by the official have is not acceptable. If the conflictate is in a for		
Signature of a member or an authorized representative of a member. (In secondance with section 608,408(3), P.S., the execution of this document constitutes an afformation under the penalties of perjuty that the facts stated larger are true.) Howard L. Rosenberg Typed or printed name of signee	e j	Howard L Rosenber Attached is an original station of the certification	g , 71 South Wacker certificate of existence aw of which it is organ cunder oath of the tran	Drive, Chloago, 11. , no more than 90 de ized. (A photocopy stator must be automi	system, duly authensicated by the official havis not acceptable. If the certificate is in a forteed.)	ස්පු ලැකුණු ද	
(In secondance with section 608,408(3), P.S., the execution of this document constitutes an afformation under the penaltics of purjury that the facts stated luncin are true.) Howard L. Rosenberg Typed or printed name of signee	ej Vi	Howard L Rosenber Attached is an original urisolotion under the labelon of the certification. Nature of busine	e under outh of the trans	Drive, Chloago, 11. , no more than 90 de ized. (A photocopy stator must be automi	system, duly authensicated by the official havis not acceptable. If the certificate is in a forteed.)	ස්පු ලැකුණු ද	
(In secondance with section 608,408(3), P.S., the execution of this document constitutes an afformation under the penaltics of purjury that the facts stated luncin are true.) Howard L. Rosenberg Typed or printed name of signee	ej Vi	Howard L Rosenber Attached is an original urisolotion under the labelon of the certification. Nature of busine	e under outh of the trans	Drive, Chloago, 11. , no more than 90 de ized. (A photocopy stator must be automi	system, duly authensicated by the official havis not acceptable. If the certificate is in a forteed.)	ස්පු ලැකුණු ද	
An afformation under the penalties of perjuty that the faces stated lientin are true.) Howard L. Rosenberg Typed or printed name of signee CTRICK Manage Online THE COMMENT OF THE COM	nej Bot 1.	Howard L Rosenber Attached is an original urisolotion under the labelon of the certification. Nature of busine	e under outh of the trans	Drive, Chloago, 11. , no more than 90 de ized. (A photocopy stator must be automi	system, duly authensicated by the official havis not acceptable. If the certificate is in a forteed.)	ස්පු ලැකුණු ද	
Typed or printed name of signee CTRICK Manual Online	ej Vi	Howard L Rosenber Attached is an original urisolotion under the labelon of the certification. Nature of busine	certificate of existence awof which it is organ a under eath of the transis or purposes to be a figure of a minimum of a m	Drive, Chicago, 11. a, no more than 90 de izzel. (A photocopy stator must be submit be conducted or judice conducted or judice.)	system, chily authenticated by the official havis not acceptable. If the certificate is in a formatical in Florida:	eign languaige, a	
CTRico Minus Gales TI TI	ej Vi	Howard L Rosenber Attached is an original urisolotion under the labelon of the certification. Nature of busine	certificate of existence aword which it is organic under oath of the transiss or purposes to be Signature of a min (In secondarice with secondaric with second	prive, Chicago, 11. In no more than 90 de ized. (A photocopy stator must be submit the conducted or pure conducted or p	sysoid, duly authenticated by the official has is not acceptable. If the certificate is in a fortied.) promoted in Florida: portized representative of a member, the evaluation of this document constitutes.	2007 C SECI	
CTRico Minus Gales TI TI	ej Vi	Howard L Rosenber Attached is an original urisolotion under the labelon of the certification. Nature of busine	conflicate of existence aw of which it is organic cunder oath of the transport of a minimum of an afformation under the Howard L. Rosenber 1985 (1985) (1985	prive, Chicago, 11. a, no more than 90 de ized. (A photocopy stator must be submit the conducted or purpose of an authorion 608.408(3), P.S. the penalties of porjurate	sysoid, duly authenticated by the official has is not acceptable. If the certificate is in a formed in Florida: Discreptable of a member, the execution of this document constitutes that the faces stated herein are true.)	2007 C SECI	
-r ₁ "T	ej Vi	Howard L Rosenber Attached is an original urisolotion under the labelon of the certification. Nature of busine	conflicate of existence aw of which it is organic cunder oath of the transport of a minimum of an afformation under the Howard L. Rosenber 1985 (1985) (1985	prive, Chicago, 11. a, no more than 90 de ized. (A photocopy stator must be submit the conducted or purpose of an authorion 608.408(3), P.S. the penalties of porjurate	sysoid, duly authenticated by the official has is not acceptable. If the certificate is in a formed in Florida: Discreptable of a member, the execution of this document constitutes that the faces stated herein are true.)	2007 C SECI	
	nej Bot 1.	Howard L Rosenber Attached is an original urisolotion under the labelon of the certification. Nature of busine	conflicate of existence aw of which it is organic cunder oath of the transport of a minimum of an afformation under the Howard L. Rosenber 1985 (1985) (1985	prive, Chicago, 11. a, no more than 90 de ized. (A photocopy stator must be submit the conducted or purpose of an authorion 608.408(3), P.S. the penalties of porjurate	sysoid, duly authenticated by the official has is not acceptable. If the certificate is in a formed in Florida: Discreptable of a member, the execution of this document constitutes that the faces stated herein are true.)	SECRETARY TALLAHASSE	
	hej gand 1.	Howard L Rosenber Attached is an original station under the lastion of the certificate Nature of businesses ATTACHMENT	conflicate of existence aw of which it is organic cunder oath of the transport of a minimum of an afformation under the Howard L. Rosenber 1985 (1985) (1985	prive, Chicago, 11. a, no more than 90 de ized. (A photocopy stator must be submit the conducted or purpose of an authorion 608.408(3), P.S. the penalties of porjurate	sysoid, duly authenticated by the official has is not acceptable. If the certificate is in a formed in Florida: Discreptable of a member, the execution of this document constitutes that the faces stated herein are true.)	SECRETARY TALLAHASSE	
	ej 1.	Howard L Rosenber Attached is an original station under the lastion of the certificate Nature of businesses ATTACHMENT	conflicate of existence aw of which it is organic cunder oath of the transport of a minimum of an afformation under the Howard L. Rosenber 1985 (1985) (1985	prive, Chicago, 11. a, no more than 90 de ized. (A photocopy stator must be submit the conducted or purpose of an authorion 608.408(3), P.S. the penalties of porjurate	sysoid, duly authenticated by the official has is not acceptable. If the certificate is in a formed in Florida: Discreptable of a member, the execution of this document constitutes that the faces stated herein are true.)	SECRETARY OF TALLAHASSEE.	

9269848098 89

12/07/2007 15:58

CT CORPORATION SYSTM

Attachment to Florida
Nature of the LLC's Business
Originating, marketing, purchasing, selling and servicing equipment leases, and the refurbishing, remarketing and financing of certain related equipment.

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 of the Limited Liability Comp Macquarie Equipment Funding, LLC	pany is:	
If name unavailable, the alternate name to t	pe used in the state of Florida is:	
2. The name and the Florida street address	of the registered agent and office are:	
C T Corporation System	(Name)	
	(Name)	
1200 South Pine Island Road		
	ress (P.O. Box <u>NOT</u> ACCEPTABLE)	
	r	
Plantation	FL 33324 City/State/Zip	ı
liability company at the place designated in the agent and agree to act in this capacity. I first relating to the proper and complete performations of my position as registered agent CT Corporation Systems.	her agree to comply with the provisions of a nce of my duties, and I am familiar with an t as provided for in Chapter 608, Florida St	all statutes d accept the
	M. Halpin nt Secretary	
	Filing Fee for Application Designation of Registered Agent Certified Copy (optional) Certificate of Status (optional)	2007 DEC -7 PM 2: 2 SECRETARY OF STATIALLAHASSEE, FLORI
T Sting Mininger Online		2: 20 TATE DRIDA

9269848098 89:91 4002/40/21

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACQUARIE EQUIPMENT 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 FIFTH DAY OF DECEMBER, A.D. 2007.

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

4463642 8300

071288649
You may verify this certificate online

Harriet Smith Windsor, Secretary of State TO AUTHENTICATION: 6212526

CATION: 6212526

DATE: 12-05-07

2007 DEC -7 PM 2: 19

9269818098

15/01/2007 15:58