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SECRETARY OF STATE
SECRETARY OF STATE

#### **COVER LETTER**

	tration Section on of Corporations		
SUBJECT:		HOLDINGS 181, LLC	
	(Name of L	imited Liability Company)	
Florida," Cert		Liability Company for Authorization to Trans submitted to register the above referenced fo	
Please return	all correspondence concerning this	s matter to the following:	
	LOUIS	M. MEINERS, JR.	
	(	Name of Person)	
	•		8
	ADVOCA	ATE CONSULTING	超雪
		Firm/Company)	OB APR 10 AM 10: 35 SECRETARISEE FLORID TRALLANDESSEE FLORID
			SOET TO SE
	3073 HORSESHOE	DRIVE SOUTH, SUITE 210	HOR H
		(Address)	
			資布の
	NAPL	ES, FL 34104	
		/State and Zip Code)	
For further in	formation concerning this matter,	please call:	
BRI	GETTE SIMS	at ( 239 ) 213-0066	
	(Name of Person)	(Area Code & Daytime Telephone Nu	ımber)
MAII	LING ADDRESS:	STREET ADDRESS:	
	on of Corporations	Division of Corporations	
	3ox 6327	Clifton Building	
Tallah	nassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
	,	Tallaliassee, FL 32301	
	check for the following amount: 5.00 Filing Fee \$130.00 Filing Fee Certificate		ee, Certificate s & Certified Copy

### 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. CAPITAL HOLDINGS 181, LLC	TATE OF FLORIDA:
(Name of Foreign Limited Liability Company; must include	e "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the altern Company," "L.L.C.," "LLC.")	
	26-2330395
(Jurisdiction under the law of which foreign limited liability company is organized)	( FEI number, if applicable)
4. APRIL 24, 2007 5.	PERPETUAL  (Duration: Year limited liability company will cease 100 exist or "perpetual")
(Date of Organization)	exist or "perpetual")
6(Data first transported business in Flori	do if prior to registration
(Date first transacted business in Flori (See sections 608.501 & 608.502 F.S. to	Q <del>, Si</del> ,
7. 1600 S. OCEAN BLVD, SUITE 23	<u>01                                    </u>
LAUDERDALE-BY-THE-SEA, FL	
(Street Address of	Principal Office)
8. If limited liability company is a manager-managed co	ompany, check here
9. The name and usual business addresses of the manag	ging members or managers are as follows:
FIRST SECURITY MANAGEMEN	T, INC.
1600 OCEAN BLVD, SUITE 2301	
LAUDERDALE-BY-THE-SEA, FL	33062
10. Attached is an original certificate of existence, no more than 90 day the jurisdiction under the law of which it is organized. (A photocopy is translation of the certificate under eath of the translator must be submit	s not acceptable. If the certificate is in a foreign language, a
11. Nature of business or purposes to be conducted or p	promoted in Florida:
EQUIPMENT LEASING	
Louis M.	Meinen, J
	orized representative of a member.
(In accordance with section 608.408(3), F.S. an affirmation under the penalties of perjury	y that the facts stated herein are true.)
LOUIS M. ME	:INERS, 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 is	1.	The name	of the	Limited	Liability	Company	is
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#### CAPITAL HOLDINGS 181, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

LOUIS M. MEINERS, JR. (Name)

3073 HORSESHOE DRIVE SOUTH, SUITE 210

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

NAPLES, FL 34104

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.

\$ 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 "CAPITAL HOLDINGS 181, 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 SEVENTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAPITAL HOLDINGS 181, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2007.

4340142 8300

080401400
You may verify this certificate online at corp.delaware.gov/authver.shtml

Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6506141

DATE: 04-07-08