# M08000002200

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,
700 122 1-11
789 623 671

Office Use Only

WV8-16738



400121415584

03/28/08--01019--015 \*\*130.00



M. Thomas MAY -9 2008

#### **COVER LETTER**

Registration Section
Division of Corporations

TO:

SUBJECT: Tropical Leasing, 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:
Gregory A. Hunziker
(Name of Person)
Hunziker Law Group, LLC  (Firm/Company)  416 ,Main Street, 16th Floor  (Address)
(Firm/Company)
SAN RECORD
416 ,Main Street, 16th Floor
(Address)
Peoria, IL 61602
(City/State and Zip Code)
For further information concerning this matter, please call:
Gregory Hunziker at (309 ) 676-7777
(Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: STREET ADDRESS:
Division of Corporations  Division of Corporations  Division of Corporations  Clifton Building
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\Bigsim \frac{\text{\$\text{\$\text{\$\text{S}\$}}}}{130.00 \text{ Filing Fee}} \text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{Filing Fee}} & \$\$\text{\$\te



April 1, 2008

GREGORY A. HUNZIKER 416 MAIN STREET, 16TH FL PEORIA, IL 61602

SUBJECT: SOUTH TROPICAL LEASING, LLC

Ref. Number: W08000016738

We have received your document for SOUTH TROPICAL LEASING, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Regulatory Specialist II

Letter Number: 808A00019125



# WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Tropical Leasing, LLC (Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
Illinois (State or Country of Organization)
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:
South Tropical Leasing, LLC (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date: March 25, 2008
Signature(s) of Marager(s) and/or Managing Member(s):
Songer Demmerman

### 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. Tropical Leasing, LLC (Name of Foreign Limited Liability Con	npany; must include "Limited Liability Compa	ny," "L.L.C.," or "LLC.")
South Tropical Leasing, LLC		
(If name unavailable, enter alternate name adoptonsent of the managers or managing members Company," "L.L.C.," "LLC.")	ted for the purpose of transacting business in F adopting the alternate name. The alternate name	Florida and attach a copy of the written ne must include "Limited Liability 35"
Illinois     (Jurisdiction under the law of which foreign company is organized)	3. 26-2074145 (FEI number	r, if applicable)
4. February 11, 2008 (Date of Organization)	5. Perpetual (Duration: Year limited lexist or "perpetual")	iability company will cease to
6. N/A (Date first transacte (See sections 608.50	ed business in Florida, if prior to registration.)  1 & 608.502 F.S. to determine penalty liability	<b>~</b>
7. 12560 SW 12th Street		
Davie, FL 33325	(Street Address of Principal Office)	
8. If limited liability company is a man	ager-managed company, check here X	
9. The name and usual business address	ses of the managing members or manag	gers are as follows:
Sandra Zimmerman	Marten Zimmerman	Carl Sanon
12560 SW 12th Street	12560 SW 12th Street	12560 SW 12th Steet
Davie, FL 33325	Davie, FL 33325	Davie, FL 33325
10. Attached is an original certificate of existence, the jurisdiction under the law of which it is organitranslation of the certificate under oath of the trans	zed. (A photocopy is not acceptable. If the certifi	
11. Nature of business or purposes to b	e conducted or promoted in Florida:	The transaction of
any lawful business for whit under the Florida statute.	Christianility Companies	may be organized
(In accordance with se	ember or an authorized representative of ction 608.409(3), F.S., the execution of this docume the penalties of perjury that the facts stated herein an	ent constitutes
<u>Marten Zimme</u> Ty	rman vped or printed name of signee	<u>.</u>

## 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:	超
Tropical Leasing, LIC	量。
If name unavailable, the alternate name to be used in the state of Florida is:	SAR 3
South Tropical Leasing, LLC	TOST O
2. The name and the Florida street address of the registered agent and office are:	<b>B</b> in
Marten Zimmerman	
(Name)	
12560 SW 12th Street	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Davie FL 33325	
City/State/Zip	

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)

File Number

0245924-8



#### To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

TROPICAL LEASING LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON FEBRUARY 11, 2008, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



Authentication #: 0806001178

Authenticate at: http://www.cyberdriveillinois.com

#### In Testimony Whereof, I hereto set

iny hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH

day of FEBRUARY

A.D.

2008

Desse White

SECRETARY OF STATE