

Florida Department of State
Division of Corporations
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.

((H09000253940 3)))



H090002539403ABC%

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) 617-6323

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850) 222-1092

Fax Number : (850) 878-5368

Attu:

*Suzanne
Thanks*

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: yvonne1.miller@ge.com

RE-SUBMIT

FLORIDA/FOREIGN LIMITED LIABILITY COMPANY

GE Equipment Midticket Series 2009-1 LLC

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

Please retain original filing

date of submission 12/8/09

EXAMINER
JAN 13 2010
S. HAWKES



December 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: GE EQUIPMENT MIDDTICKET LLC, SERIES 2009-1
REF: W09000053648

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Name doesn't meet florida name requirements. therefor, it must adopt an alternate name for use in florida.,

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H09000253940
Letter Number: 009A00037607



GE Capital

Americas

201 Merritt 7
Norwalk, CT 06851
USA

T+1 203 229 5000

January 11, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Registration of Delaware Limited Liability Company

To Whom It May Concern:

This serves as confirmation that GE Equipment Small Ticket, L.L.C. Series 2009-1 and GE Equipment Midticket LLC, Series 2009-1 are registered as regular Limited Liability Company in the state of Delaware.

Should you need additional information on these entities please feel free to contact me at 203-229-5243

Regards,

Yvonne Miller, Licensing Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GE Equipment Middletown LLC, Series 2009-1
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:

Yvonne Miller

Name of Person

GE Capital

Firm/Company

201 Merritt 7

Address

Norwalk, CT 06851

City/State and Zip Code

yvonne1.miller@ge.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvonne Miller

Name of Person

at (203)

Area Code & Daytime Telephone Number

229-5243

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. GE Equipment Midticket LLC, Series 2009-1
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

GE Equipment Midticket LLC, Series 2009-1, L.L.C.

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 27-0694564
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 08/06/2009 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. _____
201 Merritt 7, Norwalk, CT 06851
(Street Address of Principal Office)

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:

Fred Robustelli 201 Merritt 7, Norwalk, CT 06851

Linda V. Velez 10 Riverview Drive, Danbury, CT 06810

Charles Rhodes 201 Merritt 7, Norwalk, CT 06851

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: Leasing and Financing

Linda V. Velez
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.)

LINDA V. VELEZ
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:

GE Equipment Midticket LLC, Series 2009-1

If unavailable, the alternate to be 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)

1200 South Pine Island Road
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
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.

By: 

SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY

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

FILED
001 DEC 8 AM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 GE Equipment Midticket LLC, Series 2009-1
(Name of Limited Liability Company)

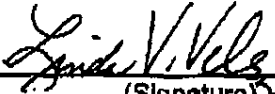
a limited liability company duly organized and existing under the laws of
Delaware
(State or Country of Organization)

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:

GE Equipment Midticket LLC, Series 2009-1, L.L.C.
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 12/29/2009

Signature(s) of Manager(s) and/or Managing Member(s):

<u></u> (Signature)	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

FILED
DEC 8 AM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE EQUIPMENT MDTICKET LLC, SERIES 2009-1" 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 DECEMBER, A.D. 2009.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GE EQUIPMENT MDTICKET LLC, SERIES 2009-1" WAS FORMED ON THE SIXTH DAY OF AUGUST, A.D. 2009.

FILED
09 DEC 8 AM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4717930 8300

091074346

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7681014

DATE: 12-07-09