09/22/201 11000004767

21001/004

Page 1 of 1

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.

(((H110002320783)))



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 : QUARLES & BRADY OF TAMPA LLP

Account Number : I20100000038 Phone

: (813)387-0286

Fax Number

: (813)387-1900

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

D41	Addwage.	ineres(a)roomstopo com	

Foreign Limited Liability Company SE Leasing LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

9/22/2011

H11000232078

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

IN COMPLIANCE WITH SECTION 608 SIX STORIGH STATETES THE ROLLOWING IS STRUCTURED TO DESCRIPT A PODERCY.

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	REGISTER & PURCEUN
1. SE Leasing LLC	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.,"	or "LLC,")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attacensent of the managers or managing members adopting the alternate name. The alternate name must include Company," "L.L.C," "LL.C.")	ich a copy of the written c "Limited Liability
2. Delaware 3 59-3565583	•
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable company is organized)	» Zes
4. 03/26/99 5. Perpetual	LA SI
(Date of Organization) (Duration: Year limited liability compared exist or "perpetual")	SEP 22 AN
6. (Data first transacted business in Florida, if prior to registration.)	
(See sections 608.501 & 608.502 F.S. to determine penalty liability)	L. C
7. 11540 Highway 92 East, Seffner, FL 33584	<u> </u>
	DA 13
(Street Address of Principal Office)	<u></u>
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 fo	ollows:
RTG Furniture Corp. of Georgia	
11540 Highway 92 East, Seffner, FL 33584	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official have the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a first translation of the certificate under each of the translation must be submitted.)	
11. Nature of business or purposes to be conducted or promoted in Florida:	
Any and all lawful business	·
Ques of Mg	tymi
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 penalties of perjury that the facts stand herein are true. I am aware that any false information sub document to the Department of State constitutes a third degree felony as provided for in s.8	mitted in a
Lewis Stein, President of RTG Furniture Corp. of Georgia as Manager	
Typed or printed name of signee	

H11000232078

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 POLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability C SE Leasing LLC	company is:	
If unavailable, the alternate to be used i	n the state of Florida is:	
2. The name and the Florida street add	ress of the registered agent and office are:	Zee =
C T Corporation Sys	item (Name)	SEP 2:
1200 South Pine Is	sland Road (Address (P.O. Box NOT ACCEPTABLE)	2 M C
Plantation	FL 33324	8: 13 ORIDA
1 1911441011	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.

Collana Coule

(Signature)

Berbara A. Burke
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)

Delaware

H11000232078

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SE LEASING 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2011.

3022431 8300

111031766

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

jettroy W. Bullock, Secretary of State

UTHENTICATION: 9046177

DATE: 09-22-11