

M15000008106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

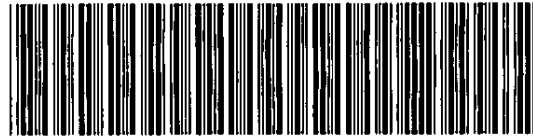
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RECEIVED
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16 APR 18 AM 11:20

FILED
2016 APR 18 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR 27

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 065428 167868A

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : March 16, 2016

ORDER TIME : 10:11 AM

ORDER NO. : 065428-135

CUSTOMER NO: 167868A

FOREIGN FILINGS

NAME: GE CAPITAL INFORMATION
TECHNOLOGY SOLUTIONS, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT#62940

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2016

RESUBMIT

CSC
TROY TODD

SUBJECT: GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS, LLC
Ref. Number: M15000008106

We have received your document for GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 416A00007997

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT

April 22, 2016

CSC
TROY TODD

SUBJECT: GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS, LLC
Ref. Number: M15000008106

We have received your document for GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please submit a copy of the name change amendment filed with California along with this certificate. I will accept that. This is just a printout of there detailed record screen. Not acceptable.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 516A00008340

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GE Capital Information Technology Solutions, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deanna J. Ernst

Name of Person

Wells Fargo Law Department

Firm/Company

301 South College Street, MAC: D1053-300

Address

Charlotte, NC 28202

City/State and Zip Code

deanna.ernst@wellsfargo.com

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

For further information concerning this matter, please call:

Deanna J. Ernst

Name of Person

at (704) 410-9147

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: GE Capital Information Technology Solutions, LLC

Enter new principal office address, if applicable: 800 Walnut Street

(Principal office address

MUST BE A STREET ADDRESS)

Des Moines, IA 50309

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

800 Walnut Street

Des Moines, IA 50309

2. The Florida document number of this limited liability company is: M15000008106

3. Jurisdiction of its organization: California

4. Date authorized to do business in Florida: 10/09/2015

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Wells Fargo Vendor Financial Services, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee

City

Florida 32301

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Troy Todd
Assistant Vice President

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

***See attached also**

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MBR</u>	<u>General Electric Real Estate Equities, Inc.</u>	<u>901 Main Ave., Norwalk, CT 06851</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MBR</u>	<u>General Electric Capital Business Asset Funding Corporation of Connecticut</u>	<u>901 Main Ave., Norwalk, CT 06851</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MBR</u>	<u>GE Capital Commercial of Utah LLC</u>	<u>8377 E. Hartford Ave., Scottsdale, AZ 85255</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MBR</u>	<u>Wells Fargo Financial Leasing, Inc.</u>	<u>800 Walnut Street, Des Moines, IA 50309</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>William J. Mayer</u>	<u>1 Boston Place, 18th FL, Boston, MA 02108</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

WJM

Signature of the authorized representative

William J. Mayer

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Wells Fargo Vendor Financial Services, LLC

Managers/Member List

<u>Title</u>	<u>Name</u>	<u>Address</u>
Manager	William J. Mayer	1 Boston Place, 18 th Floor, Boston, MA 02108
Manager	Jerry E. Blakey	333 Market Street, 18 th Floor, San Francisco, CA 94105
Manager	Andrew T. Rupprecht	733 Marquette Ave., 7 th FL, Ste. 700, Minneapolis, MN 55402
Sole Member	Wells Fargo Financial Leasing, Inc.	800 Walnut Street, Des Moines, IA 50309

State of California
Secretary of State

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TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS

ENTITY NAME: WELLS FARGO VENDOR FINANCIAL SERVICES, LLC

FILE NUMBER: 201523710432
FORMATION DATE: 08/25/2015
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 14, 2016.

ALEX PADILLA
Secretary of State

LLC-2

**Amendment to Articles of Organization
of a Limited Liability Company (LLC)**

To change information of record for your California LLC, you can fill out this form, and submit for filing along with:

- A \$30 filing fee.
- A separate, non-refundable \$15 service fee also must be included, if you drop off the completed form.
- To file this form, the status of your LLC must be active on the records of the California Secretary of State, or if suspended, this form can only be filed to list a new LLC name. To check the status of the LLC, go to kepler.sos.ca.gov.

Important! To change the LLC addresses, or to change the name or address of the LLC's agent for service of process, you must file a Statement of Information (Form LLC-12). To get Form LLC-12, go to www.sos.ca.gov/business/be/statements.htm.

Items 4-6: Only fill out the information that is changing. Attach extra pages if you need more space or need to include any other matters.

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm.

① **LLC's Exact Name** (on file with CA Secretary of State)

GE Capital Information Technology Solutions, LLC

② **LLC File No.** (issued by CA Secretary of State)

201523710432

Purpose

- ③ The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

New LLC Name (List the proposed LLC name exactly as it is to appear on the records of the California Secretary of State.)

- ④ Wells Fargo Vendor Financial Services, LLC

Proposed LLC Name

The proposed new name must include: LLC, L.L.C., Limited Liability Company, Limited Liability Co., Ltd. Liability Co. or Ltd. Liability Company; and may not include: bank, trust, trustee, incorporated, inc., corporation, or corp., insurer, or insurance company.

Management (Check only one.)

- ⑤ The LLC will be managed by:

☐ One Manager ☒ More Than One Manager ☐ All Limited Liability Company Member(s)

Amendment to Text of the Articles of Organization (List both the current text, and the text as amended by this filing.)

⑥

Read and sign below: Unless a greater number is provided for in the Articles of Organization, this form must be signed by at least one manager, if the LLC is manager-managed or at least one member, if the LLC is member-managed. If the signing manager or member is a trust or another entity, go to www.sos.ca.gov/business/be/filing-tips.htm for more information. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are part of this document.

Sign here

William J. Mayer

Print your name here

Manager and President

Your business title

Make check/money order payable to: **Secretary of State**
Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail
Secretary of State
Business Entities, P.O. Box 944228
Sacramento, CA 94244-2280

Drop-Off
Secretary of State
1500 11th Street, 3rd Floor
Sacramento, CA 95814

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