

M16000007897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

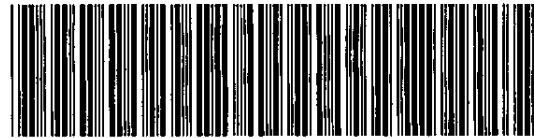
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W16-65181

Office Use Only



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16 OCT -3 PM 4:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T WASHINGTON

OCT 04 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 21, 2016

JONATHAN GOLDEN  
4912 CREEKSIDE DRIVE  
CLEARWATER, FL 33760

SUBJECT: BOSTON CAPITAL LEASING LLC  
Ref. Number: W16000065181

We have received your document for BOSTON CAPITAL LEASING LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is 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.

Tanisha L Washington  
Regulatory Specialist II

Letter Number: 816A00020255

2017 OCT -3 PM 4:48  
MAIL ROOM

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Boston Capital 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:

Jonathan Golden

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

4912 Creekside Drive

\_\_\_\_\_  
Address

Clearwater, FL 33760

\_\_\_\_\_  
City/State and Zip Code

jg@bostonfinancegroup.com

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

For further information concerning this matter, please call:

Jonathan Golden

727

497-1661

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**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 TRANSACT BUSINESS  
IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Boston Capital 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

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

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4912 Creekside Drive  
Clearwater, FL 33760  
(Street Address of Principal Office)

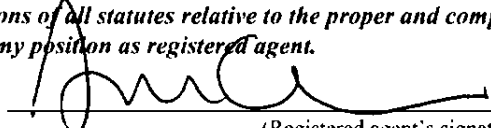
6. 4912 Creekside Drive  
Clearwater, FL 33760  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jonathan Golden  
Office Address: 4912 Creekside Drive  
Clearwater, Florida 33760  
(City) (Zip code)

**Registered agent's acceptance:**

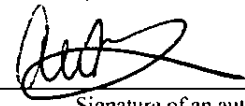
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.*

  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Leo J. Govoni, Managing Member, 4912 Creekside Drive, Clearwater, FL 33760

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Annalu Varanda  
Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOSTON CAPITAL 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-NINTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOSTON CAPITAL LEASING LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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16 OCT -3 PM 4:48  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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SR# 20166001506

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203082283

Date: 09-29-16

To: Registration Section  
Division of Corporations

Re: BCL Aviation LLC Document No. L13000024946

The undersigned hereby confirms that:

1. He is the Manager of BCL Aviation LLC, a Florida limited liability company formerly named Boston Capital Leasing LLC, and as Manager of that company caused the filing of Articles of Amendment to the Articles of Organization of the company on September 7, 2016 which changed the name of Boston Capital Leasing LLC to BCL Aviation LLC.
2. He is the Managing Member of Boston Capital Leasing LLC, a Delaware limited liability company, and desires to file and has enclosed for filing a completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Boston Capital Leasing LLC together with a current certificate of existence for the company.
3. He hereby undertakes and agrees, on behalf of himself and of BCL Aviation LLC, not to file Articles of Amendment to the Articles of Organization of BCL Aviation LLC, or any other document, using the name Boston Capital Leasing LLC and consents to use of that name in Florida by Boston Capital Leasing LLC, a Delaware limited liability company.

IN WITNESS WHEREOF, the undersigned has executed this document on September 13, 2016.



Leo J. Govoni