

m98000000727



3901 South Fife Tacoma, WA 98409

Post Office Box 11309 Tacoma, WA 98411-0309

Tacoma 253.474.5000 Seattle 206.621.1000

Facsimile 253.474.4444

E-mail: [finpac@finpac.com](mailto:finpac@finpac.com)

[www.finpac.com](http://www.finpac.com)

June 4, 1998

300002551113--7  
-06/08/98--01073--001  
\*\*\*\*285.00 \*\*\*\*285.00

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

Good Morning!

Please find enclosed the following:

- 1) Application by Foreign Limited Company for Authorization to Transact Business in Florida
- 2) Original Certificate of Formation from the State of Washington
- 3) Our Check #69775 for \$285.00 covering the following fees:
  - Certificate of Authority \$250.00
  - Filing Fee for Registered Agent 35.00

Please forward the registration acknowledgment letter and if there are any questions feel free to contact me at 253-474-5000. We are looking forward to doing business in Florida State.

Sincerely,

Erik Weedon  
Controller

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Enclosures	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 9, 1998

ERIK WEEDON  
FINANCIAL PACIFIC LEASING LLC  
P.O. BOX 11309  
TACOMA, WA 98409

SUBJECT: FINANCIAL PACIFIC LEASING, LLC  
Ref. Number: W98000013172

We have received your document for FINANCIAL PACIFIC LEASING, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

A certificate of existence, 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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 198A00032284

# 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. Financial Pacific Leasing, LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Washington State  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 91-1877092  
(FBI number, if applicable)
4. 12/19/97  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 04/01/98  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3901 South Fife / Tacoma / WA 98409  
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Douglas G. Erwin	MGR		
3901 South Fife			
Tacoma, WA 98409			
David T. Schaefer	MGR		
3901 South Fife			
Tacoma, WA 98409			
Dale A. Winter	MGR		
3901 South Fife			
Tacoma, WA 98409			

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of \_\_\_\_\_

Financial Pacific Leasing, LLC certifies:

- 1) the above named limited liability company has at least two members; One Member, only,  
Financial Pacific Company, Inc.
- 2) the total amount of cash contributed by the member(s) is \$ 250,000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 14,750,000;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 14,750,000;  
(This total includes amounts from 2 and 3 above.)

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DIVISION OF CORPORATIONS  
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X Dale A Winter

**Signature of a member or an authorized representative of a member.**  
(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

DALE A. Winter

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

**Financial Pacific Leasing, LLC**

**Cash and property contributed to LLC by member**

**As of 12/31/97**

Cash	\$ 250,000
Net investment in leases	73,300,000
Other assets	3,250,000
Liabilities	<u>(61,800,000)</u>
Net contribution by membe	<u>\$ 15,000,000</u>

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FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

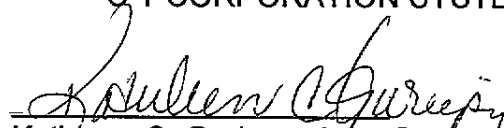
C T CORPORATION SYSTEM having been designated to act as registered agent hereby agrees to act in this capacity for the following corporation:

Financial Pacific Leasing , LLC

C T CORPORATION SYSTEM

May 19, 1998

\_\_\_\_\_  
date

  
Kathleen C. Gariepy, Asst. Secy.

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FLORIDA 33324  
(COUNTY OF BROWARD)

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DIVISION OF CORPORATIONS  
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# STATE of WASHINGTON



## SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

#### FINANCIAL PACIFIC LEASING, LLC

I FURTHER CERTIFY that the records on file in this office show that the  
above named limited liability company was formed under the laws of the  
State of Washington and was issued a Certificate of Formation  
in Washington on December 19, 1997.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution  
have been filed, and that the limited liability company is duly authorized to  
transact business in the limited liability company form in the State of Washington.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Date: June 16, 1998

Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

  
S. H. MUNRO  
Ralph Munro, Secretary of State