# M99000001595

#### **Document Number Only**

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092

.00

Fax 850 222 7615 Attn: Jeff Netherton			······································
CORPORATION(S) NAM	Æ.	60000300893 -10/07/990108 ****125.00 **	500 ***125
Dana of America Facilities	a Lagring TTC		
Banc of America Facilities	s Leasing, LLC		
( ) Profit ( ) Nonprofit	() Amendment	() Merger	
x) Foreign	() Dissolution/Withdrawal () Reinstatement	( ) Mark	-
) Limited Partnership (x) LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC	NOISIAID BECKE
) Certified Copy	() Photocopies		OF CO
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30	PORATION
Name Availability <b>MJH</b>	10/07/99	1.100 €	<i>J</i> ,
Document Examiner Updater		99 OCT PUSION OF TALLAHAS	a O
Verifier		SEC 7	111

Acknowledgement\_\_\_ W.P. Verifier



#### OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

September 24, 1999

Ms. Christine Sokitch Assistant Secretary Bank of America Corporation Corporate Secretary's Office CA5-705-06-09 San Francisco, CA 94104

Dear Ms. Sokitch:

Re: "Banc of America Facilities Leasing, LLC"

Reference is made to your letter/fax requesting approval of the above-referenced corporate name which will be an indirect subsidiary of Bank of America Corporation.

As Section 655.922(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the use of the above corporate name being registered as a foreign corporation/fictitious name to transact business in the state of Florida.

Sincerely,

Art Simon

Director

:kr

cc: Karon Beyer, Chief Bureau of Corporate Records Secretary of State's Office

#### OCT-05-1999 18:22 CT CORP SYST SF2 415-227 0643 P.02/02 APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Banc of America Facilities Leasing, LLC (Name of foreign limited liability company) Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) August 20, 1999 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Upon Qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 555 California Street, 6th Floor, San Francisco, CA 94104 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here [ 9. The usual business addresses of the managing members or managers are as follows: 555 California Street, 6th Floor, San Francisco, CA 94104 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Leasing Activity 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.) Christine Sokitch, Asst. Secretary/Member Typed or printed name of signee

## State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BANC OF AMERICA FACILITIES 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-EIRST DAY OF
SEPTEMBER, A.D. 1999.

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

Edward J. Freel, Secretary of State

AUTHENTICATION:

\_\_9979770

3086492 8300 991393037

DATE:

=09-21-99

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS UNDERSIGNED LIMITED LIABILIT TO DESIGNATE A REGISTERED O	ΓΥ COMPANY SUBN	AITS THE FOL	LOWING STAT	EMENT	۰, ۰
FLORIDA.		-	- <u>-</u>	•	
1. The name of the Limited Liability	<del>=</del>		-		
Banc of America Facilities Le	asing, LLC	<u> </u>			
2. The name and the Florida street ac	ldress of the registered	d agent and off	ice are: _		
CT Corporation System				. ಎಸಿತಿತ್	<u></u>
	(Name)				
c/o C T Corporation Syste	<del> </del>		-	V	_
Florida str	eet address (P.O. Box <u>NO</u>	T ACCEPTABLE			
Plantation	<b>FL</b> 3332	4			
	City/State/Zip		<u>-</u>		
			T T TT:	7	
Having been named as registered agen	t and to accept service				

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, F.S.

CV Gorporation System A writer

NASEEM A. CONDE

(Signature)

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