

Filing Fee: \$150.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Executive Leasing LLC

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Minnesota

4. The date of its organization is June 3, 1999

5. The period of duration of the limited liability company is (if perpetual, so state) Perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

222 Jefferson Blvd Suite 200

Warwick

, RI 02888

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is InCorp Services Inc

(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

Minnesota Jurisdiction

9700 63rd Av N Suite 250

Maple Grove MN 55369

9. The mailing address for the limited liability company is:

9700 63rd Av N Suite 250

Maple Grove MN 55369

FILED

OCT 01 2009

By [Signature] 100232

10. Management of the Limited Liability Company:

- A. The limited liability company is to be managed ☐ by its members. *(If you have checked this box, go to item no. 11.)*

or

- B. The limited liability company is to be managed ☒ by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

<u>Manager</u>	<u>Address</u>
Brian Hansen	9700 63rd Av N Suite 250 Maple Grove MN 55369
Samantha Hempel	9700 63rd Av N Suite 250 Maple Grove MN 55369
Ruth Klick	9700 63rd Av N Suite 250 Maple Grove MN 55369

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 9/28/09

Executive Leasing LLC

Print Exact Name of Limited Liability Company Making Application

By



Signature of authorized person

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued; and amendments to the articles of organization or application of authority were filed on the dates listed below.

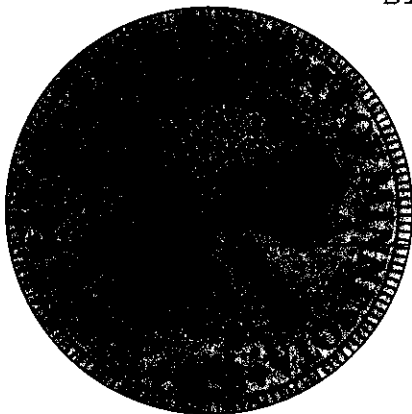
Name: Executive Leasing, LLC

Date Formed or Registered: June 3, 1999

State of Organization: Minnesota

Original Filed:

Executive Leasing, LLC
8100 Penn Ave S #154
Blmgtm MN 55431-



Mark Ritchie
Secretary of State.

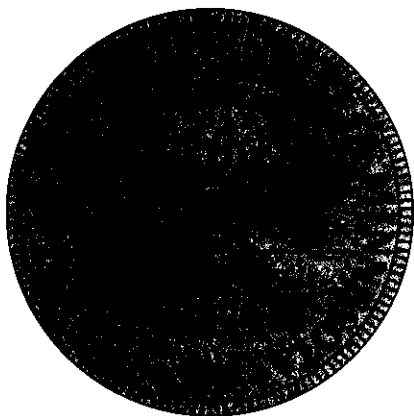
State of Minnesota

SECRETARY OF STATE

Amendments Filed:

06/03/2002-ANREG -Annual Registration
12/31/2002-ANREG -Annual Registration
12/31/2002-RG OF/A-4205 Lancaster Ln N #104
- -Plymouth MN 55441-
01/01/2004-ANREG -Annual Registration Deferred for 2003
02/02/2005- -
01/04/2006-ANREGRE-Annual Registration Reactivation
02/28/2007-ANREG -Annual Registration
03/17/2008-ANREG -Annual Registration
06/02/2008-RG OF/A-9700 63rd Av N Suite 250
- -Maple Grove MN 55369
02/17/2009-ANREG -Annual Registration

This certificate has been issued on September 25, 2009.



Mark Ritchie
Secretary of State.