

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

**SYSCO LEASING, LLC**

File Number W 111326

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 23, 2012



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

12 FEB 23 PM 1:21

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Sysco Leasing, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

4. The name and complete street address of the registered agent in Idaho is:

Capitol Corporate Services, Inc. 921 S. Orchard St. Ste G Boise, ID 83705

5. The street and mailing address of the limited liability company's principal office is:

<u>1390 Enclave Parkway</u>	<u>Houston</u>	<u>TX</u>	<u>77077</u>
<small>Street Address</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>

*Mailing Address, if different*

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

<u>1675 South State St., Ste. B</u>	<u>Dover</u>	<u>DE</u>	<u>19901</u>
<small>Street Address</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>

*Mailing Address, if different*

7. The name and mailing address of at least one member or manager:

Russell T. Libby 1390 Enclave Parkway, Houston, Texas 77077

8. The mailing address for future correspondence:

c/o Carrie V. Tindal 1390 Enclave Parkway, Houston, Texas 77077

9. Signature of a manager, member or authorized person.

Russell T. Libby, Manager

Typed Name

Secretary of State use only

car, with, foreign, LLC Rev. 07/2010

IDAHO SECRETARY OF STATE  
 02/23/2012 05:00  
 CK: 7449 CI: 221028 BH: 1311929  
 1 @ 100.00 = 100.00 REGFORGLLC # 2  
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W111326

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYSCO 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-SECOND DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SYSCO LEASING, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2010.

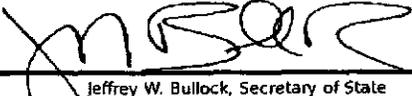
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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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: 9380531

DATE: 02-22-12