Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION

Ryder Capital Luxembourg Limited, Corp.

Certificate of Status	1
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November 19, 2009

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: RYDER CAPITAL LUXEMBOURG LIMITED COMPANY

REF: W09000051162

We have received your document for RYDER CAPITAL LUXEMBOURG LIMITED COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H09000242282 Letter Number: 609A00036062

H09000242282

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, PLORIDA STATUTES. THE POLLOWING IS SUBMITTED TO REGISTER A POREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	tal Luxembourg Limited, Corp		
	orporation: must include "INCORPORATE) orp." "Inc." "Co." or "Corp."))," "COMPANY," "CORPOR	ATION,"
(If name wavail	able in Florida, enter alternate corporate nam	e adopted for the purpose of trai	isacting business in Florida)
2. England	3	l .	
(State or country	under the law of which it is incorporated)	(FEI number,	if applicable)
November 5, 2	20025	perpetual	
(Date	of incorporation)	(Duration: Year corp. will co	ease to exist or "perpetual")
i			<u> </u>
	(Date first transacted business) (SEE SECTIONS 607.1501 & 607.	in Florida, if prior to registration	
		2200' Charles detailing bridge.	anomy)
11690 NW 10	5th Street Miami, FL 33178 (Principal office at	Ideans)	
	() Thicipus office ac	140 CO 0)	
11690 NW 10)5th Street Miami, FL 33178 (Current mailing ac	Ideace)	
	(Sourche haming ac	itu ens)	
to carry on bu	isiness as a general commercial company	and to carry on any trade or	business whatsoever
	a) of corporation authorized in home state or		
Name and street	et address of Florida registered agent: (P	O. Box NOT acceptable)	
Name:	Calene F. Candela		NOV NOV
Office Address:	11690 NW 105th Street		S 2
	Mlami	, Florida <u>33178</u>	
	(City)	(Zip code)	
Taving been nar testgnated in this Turther agree to a	gent's acceptance: ned as registered agent and to accept ser application, I hereby accept the appoin amply with the provisions of all statutes with and accept the obligations of my p	tment as registered agent and relative to the proper and co	हिंसि w sided corporation at the place d agree to act in this capacity.
c	alene F. Candela by S. Simons as attorne	ey-in-fact Julian	12.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

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12. Names and business addresses of officers and/or directors:

A. DIREC	TORS		
Director: _	Walter Daniel Susik	······································	
Address:	11690 NW 105th Street		
	Miami FL 33178		
Director:	Patrick McDonald		
Address:	11690 NW 105th Street	,	
	Miami FL 33178		
Director:	Coman Fallon		
	11690 NW 105th Street		
	Mlami FL 331.78		· / L
Director:	·	·	
Address:			
B. OFFIC	ers		
President:	· · · · · · · · · · · · · · · · · · ·	······································	
Address:			
_			3 7
Vice Preside	nt:		N D D D D D D D D D D D D D D D D D D D
Address:		SH C	<u> </u>
		F S FLC	> 0
Secretary: _	Coman Fallon	AIR	W
Address:	11690 NW 105th Street. Mlami FL 33178	. <u></u>	
· Treasurer:		<u> </u>	
Address:			
NOTE: If:	necessary, you may attach an addendum to the applicant	ion listing additional officer	s and/or directors.
	(Signature of Director or Officer listed in m	umber 12 of the application)	<u> </u>
14. <u>Comar</u>	Typed or printed name and capacity of p	attorney-in-fact erson signing application)	



THE COMPANIES ACT 2006

Company No. 4581752

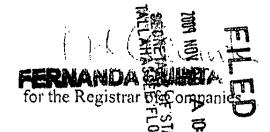
The Registrar of Companies for England and Wales hereby certifies that RYDER CAPITAL LUXEMBOURG LIMITED (originally called RYDER CAPITAL IRELAND) was incorporated under the Companies Act 1985 as an unlimited company on 5th November 2002 and re-registered under the Companies Act 2006 as a limited company on 12th November 2009 as RYDER CAPITAL IRELAND LIMITED which name was changed by resolution on 12th November 2009 to RYDER CAPITAL LUXEMBOURG LIMITED.

The Registrar further certifies that according to the documents on the file of the company:-

- n) COMAN FALLON, a financial controller, PATRICK ANTHONY MCDONALD, a company director and WALTER DANIEL SUSIK, a SR V P & treasurer are the directors of the company.
- b) COMAN FALLON is the secretary of the company,
- c) the situation of the registered office is UNIT 1-3, PRINCE MAURICE COURT, HAMBLETON AVENUE, DEVIZES, WILTSHIRE SN10 2RT,
- d) the main objects for which the company is established are, inter-alia:- "To carry on business as a general commercial company and to carry on any trade or business whatsoever".

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16,

Given at Companies House, Cardiff the 16th November 2009





This certificate records the result of a search the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.