Division of Corporations

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Division of Corporations

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From:

Account Name : INCORPORATING SERVICES FL

Account Number : 120050000052 Phone

: (850)656-7956

Fax Number

: (850)656-7953

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LYFT FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

15 DEC 16 AH 8: 14
SLURETAIC OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

The name of the foreign corporati Lyft Florida, Inc.	on as it appears on the records of the Florida Department of State is:						
2. This entity was authorized to transnumber is F15000001042	· · · · · · · · · · · · · · · · · · ·						
3. This corporation was formed under	er the laws of Delaware						
4. The name and address of each off							
<u>Title:</u> CEO/Dir	Name and Address Logan Green						
	2300 Harrison St.						
	San Francisco, CA 94110						
Pres/Dir	John Zimmer						
 ,	2300 Harrison St.						
	San Francisco, CA 94110						
Secretary	Kristin Sverchek						
	2300 Harrison St.						
	San Francisco, CA 94110						
 							
(Atta	ch additional pages if necessary)						
Kristin bishak	Secretary						
grature of an officer of director	Title of person signing						
COSHW DVOWWK	<u>Filing fee 534</u>						
And at himmen melico at heronica Rum R	Make checks payable to Florida Department of State and Mail to: Division of Corporations-PO Box 6327-Tallahassee, FL 32314						

CR2E127 (8/08)