

M030000000433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

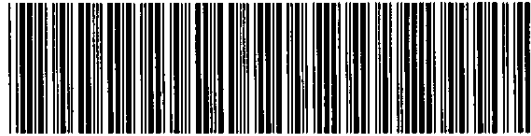
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 MAY 26 AM 9: 05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

B. KOHR

MAY 27 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 396160 4320146
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

10 MAY 26 AM 9:05
CORPORATION SERVICE COMPANY

ORDER DATE : May 26, 2010
ORDER TIME : 12:50 PM
ORDER NO. : 396160-035
CUSTOMER NO: 4320146

FOREIGN FILINGS

NAME: XEROX XBS WAREHOUSE HOLDING
LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Xerox XBS Warehouse Holding LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 4, 2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? April 29, 2010
5. New name of the limited liability company: Xerox Financial Services LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

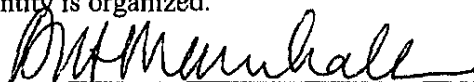
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: See attachment for new purpose of the LLC, as well names and

business addresses of the sole Member and Manager

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Douglas H. Marshall, Assistant Secretary of Xerox Corporation, Sole Member

Typed or printed name of signee

Filing Fee: \$25.00

Purpose of Xerox Financial Services LLC

The purpose to be conducted or promoted by Xerox Financial Services LLC is to engage in any lawful act or activity and to exercise any powers permitted to limited liability companies organized under the laws of the State of Delaware that are related or incidental to and necessary, convenient or advisable for the accomplishment of the above-mentioned purposes, including but not limited to the following activities:

(i) to provide financing to end-used customers of Xerox Corporation or direct or indirect subsidiaries of Xerox Corporation for the acquisition of equipment by rental, lease and lease to purchase or loan; and

(ii) to administer all financed leases, including booking such leases on the Company's lease administration system, billing and collecting rents, customer care and inquiry, reporting and remitting applicable sales, use or property taxes; and

(iii) to sell all or a portion of the Company's portfolio of financed leases to one or more third parties.

Sole Member: Xerox Corporation
45 Glover Avenue
P.O. Box 4505
Norwalk, CT 06856-4505

Sole Manager: Rhonda L. Seegal
Xerox Corporation
45 Glover Avenue
P.O. Box 4505
Norwalk, CT 06856-4505

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "XEROX XBS WAREHOUSE HOLDING LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "XEROX FINANCIAL SERVICES LLC", THE TWENTY-NINTH DAY OF APRIL, A.D. 2010, AT 9:09 O'CLOCK A.M.

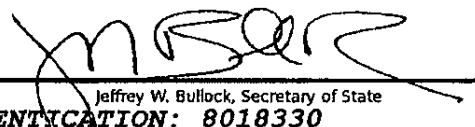
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3604234 8320

100575492

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8018330

DATE: 05-26-10