

D07000000020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

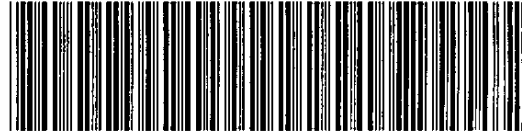
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

524  
1007-41423



600106140006

08/22/07--01030--011 \*\*350.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 22 PM 2:23

RECEIVED  
07 AUG 22 PM 1:11  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

8/28/07



CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 AUG 22 PM 2:23

August 24, 2007

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

RECEIVED  
07 AUG 24 AM 11:39  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Re: Order #: 6969793 SO  
Customer Reference 1: Daimler Trust  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Daimler Trust (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 8/22/07



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 AUG 22 PM 2:23

August 22, 2007

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

RECEIVED  
07 AUG 22 AM 11:16  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Order #: 6969793 SO  
Customer Reference 1: Daimler Trust  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Daimler Trust (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley.Mitchell@wolterskluwer.com



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 AUG 22 PM 2:23

August 27, 2007

CT

SUBJECT: DAIMLER TRUST  
Ref. Number: W07000041423

We have received your document for DAIMLER TRUST and your check(s) totaling \$350.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are including a check list as a guide in order for the Trust to be filed.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 707A00051438

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 8/22/07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 AUG 22 PM 2:23

August 23, 2007

CT

SUBJECT: DAIMLER TRUST  
Ref. Number: W07000041423

We have received your document for DAIMLER TRUST and your check(s) totaling \$350.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the actual Trust for the name entity.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 407A00051042

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 8/22/07

POWER OF ATTORNEY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF DELAWARE )

07 AUG 22 PM 2:23

COUNTY OF NEW CASTLE )

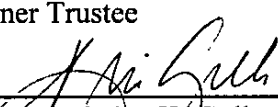
KNOW ALL MEN BY THESE PRESENTS, that Daimler Trust, a Delaware statutory trust (the "Trust"), does hereby make, constitute and appoint DCFS USA LLC, and its agents, employees and attorneys, as Attorneys-in-Fact, with full power of substitution, to execute, deliver and file on behalf of the Trust all such documents, reports, filings, instruments, certificates and opinions and to apply for and obtain all licenses, qualifications to do business and other approvals as may be necessary or appropriate to qualify the Trust in accordance with applicable law to acquire, lease and dispose of motor vehicles in any jurisdiction, to initiate, defend, submit to arbitration, commence or settle legal actions related to leases and the motor vehicles leased thereunder and to engage in any related activities, including, without limitation, to appear for and represent the Trust in connection with such activity, and with full power to perform any and all acts associated with such activity that the Trust could perform.

EXECUTED this 23<sup>rd</sup> day of July, 2007.

DAIMLER TRUST

BY: THE BANK OF NEW YORK  
(DELAWARE)

not in its individual capacity but solely as  
Owner Trustee

  
Name: Kristine K. Gullo  
Title: Vice President

Before me, the undersigned authority, on this day personally appeared Kristine K. Gullo, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she signed the same for the purposes and considerations therein expressed.

Sworn to before me this 23<sup>rd</sup>  
day of July, 2007.

  
Notary Public - State of Delaware

SUSAN S. LATHEM  
NOTARY PUBLIC  
DELAWARE  
Appointed October 13, 2006 - 2 Years

**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE  
TO FILE OR QUALIFY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 AUG 22 PM 2:23

Daimler Trust

A Foreign Business **TRUST**

In accordance with Section 609.02 of the Florida Statutes, pertaining to  
Common Law Declarations of Trust, the undersigned, the Chairman of the  
Board of Trustees of Daimler Trust, a

(Name of Trust)

Delaware

(State)

Daimler Trust

(Name of Trust)

Trust hereby affirms in order to file or qualify

, in the State of Florida.

1. Two or more persons are named in the Trust.

2. The principal address is \_\_\_\_\_

100 White Clay Center, Route 273, Newark, DE 19711

3. The registered agent and street address in the State of Florida is:  
C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324

4. Acceptance by the registered agent: Having been named as registered  
agent to accept service of process for the above named Declaration of Trust  
at the place designated in this affidavit, I hereby accept the appointment as  
registered agent and agree to act in this capacity.

Connie B. [Signature]

(Signature of Registered Agent)

5. I certify that the attached is a true and correct copy of the Declaration of  
Trust under which the association proposes to conduct its business in  
Florida.

Diana Rzepka  
NOTARY  
DIANA RZEPKA  
Notary Public, Wayne County, Michigan  
Acting in Oakland County, Michigan  
My Commission Expires April 29, 2013

Steven C. Poling

Name: Steven C. Poling

Assistant Secretary, DCFS USA LLC, Attorney-In-Fact for  
Daimler Trust

Filing Fee: \$350.00  
Certified Copy: \$ 8.75 (optional)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 AUG 22 PM 2:23

**CERTIFICATE OF TRUST  
OF  
DAIMLER TRUST**

This Certificate of Trust of Daimler Trust (the "Trust") is being duly executed and filed by The Bank of New York (Delaware), as Owner Trustee, to form a statutory trust under the Delaware Statutory Trust Act (12 Del.C. Section 3801 *et seq.*) (the "Act").

1. **Name:** The name of the statutory trust formed hereby is Daimler Trust.
2. **Delaware Trustee:** The name and business address of a trustee of the Trust having its principal place of business in the State of Delaware are The Bank of New York (Delaware), White Clay Center, Newark, Delaware, 19711.
3. **Effective Date:** This Certificate of Trust shall be effective upon its filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Trust in accordance with Section 3811(a) of the Act.

THE BANK OF NEW YORK (DELAWARE), not  
in its individual capacity but solely as Owner  
Trustee

By:

  
Name: James Ambegis  
Title: Assistant Vice President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:26 PM 06/18/2007  
FILED 01:26 PM 06/18/2007  
SRV 070720034 - 4368090 FILE



State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:22 PM 07/12/2007  
FILED 03:22 PM 07/12/2007  
SRV 070808120 - 4368090 FILE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 AUG 22 PM 2:23

RESTATED CERTIFICATE OF TRUST  
OF  
DAIMLER TRUST


This Restated Certificate of Trust of Daimler Trust (the "Trust") is being duly executed and filed by the undersigned, as trustee, to amend and restate the original Certificate of Trust of the Trust (the "Certificate of Trust"), which was filed with the Secretary of State of the State of Delaware on June 18, 2007, under the Delaware Statutory Trust Act (12 Del. C. § 3801, *et seq.*) (the "Act").

The Certificate of Trust is hereby amended and restated in its entirety, pursuant to Section 3810(c)(1) of the Act, to read as follows:

1. Name. The name of the business trust formed hereby is Daimler Trust.
2. Delaware Trustee. The business address of the trustee of the Trust in the State of Delaware is The Bank of New York (Delaware), White Clay Center, Route 273, Newark, Delaware 19711.
3. Series. Pursuant to Section 3806(b)(2) of the Act, the Trust shall issue one or more series of beneficial interests having the rights and preferences set forth in the governing instrument of the Trust, as the same may be amended from time to time (each a "Series").
4. Notice of Limitation of Liabilities of each Series. Pursuant to Section 3804(a) of the Act, there shall be a limitation on liabilities of each Series such that (a) the debts, liabilities, obligations and expenses incurred, contracted for or otherwise existing with respect to a particular Series shall be enforceable against the assets of such Series only, and not against the assets of the Trust generally or the assets of any other Series thereof and (b) none of the debts, liabilities, obligations and expenses incurred, contracted for or otherwise existing with respect to the Trust generally or any other Series thereof shall be enforceable against the assets of such Series.

IN WITNESS WHEREOF, the undersigned has executed this Restated Certificate of Trust in accordance with Section 3811(a)(2) of the Act.

THE BANK OF NEW YORK  
(DELAWARE), not in its individual  
capacity, but solely as trustee

By:   
Name: Kristine K. Gullo  
Title: Vice President

# Delaware

PAGE 1

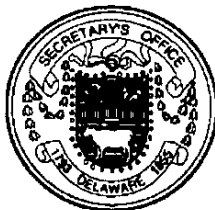
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF STATUTORY TRUST REGISTRATION OF "DAIMLER TRUST", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 2007, AT 1:26 O'CLOCK P.M.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 22 PM 2:23

4368090 8100

070720034



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5769990

DATE: 06-18-07