

D13000000005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

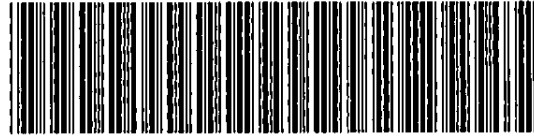
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/05/13--01012--018 **350.00

RECEIVED
DEPARTMENT OF STATE
13 MAR -5 PM 1:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR -5 AM 8:44

W13-13210



Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL 32301

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

March 6, 2013

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

RE-SUBMIT
Please retain original filing
date of submission *3/5*

Re: Order #: 8692575 SO
Customer Reference 1: 13421389
Customer Reference 2: 12291

*Attn: Thomas
Chang*

Dear Department of State, Florida:

Please obtain the following:

CCAP Auto Lease Ltd. (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,

Kenny Metayer
Fulfillment Specialist - Contractor
kenny.metayer@wolterskluwer.com

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13 MAR -6 PM 1:32



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2013

CT CORPORATION
ATTN: KENNY METAYER
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

SUBJECT: CCAP AUTO LEASE LTD.
Ref. Number: W13000013210

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

A copy of the Trust must be attached to file or qualify a Trust.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 713A00005290

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

CCAP Auto Lease Ltd.

A 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 CCAP Auto Lease Ltd., a

(Name of Trust)

Delaware

(State)

CCAP Auto Lease Ltd., in the State of Florida.

(Name of Trust)

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

2. The principal address is _____

8585 N. Stemmons Freeway, Suite 1100-N, Dallas, TX 75247

3. The registered agent and street address in the State of Florida is:

C T Corporation System, 1200 South Pine Island Road, Plantation, FL, 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.

Rebecca Barth

(Signature of Registered Agent)

Assistant Secretary
Rebecca Barth

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.

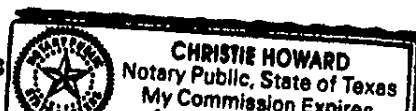
Name: **Eldridge A. Burns, Jr.**
Chairman of the Board of Trustees

STATE OF Texas NOTARY
COUNTY OF Dallas

The foregoing instrument was acknowledged before me this 1 day of March, 2013, by Eldridge A. Burns, Jr.

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

Christie Howard CR25063(3/00)
Notary Public's Signature Notary Name
My Commission Exp. 9/20/2013



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR -5 AM 8:46

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:08 PM 02/20/2013
FILED 01:08 PM 02/20/2013
SRV 130197685 - 5291477 FILE

**CERTIFICATE OF TRUST OF
CCAP AUTO LEASE LTD.**

This Certificate of Trust of CCAP Auto Lease Ltd. (the "Trust") (this "Certificate of Trust"), is being duly executed and filed by the undersigned, as Trustee, to form a statutory trust under Chapter 38 of Title 12 of the Delaware Code, 12 Del. C. 3801 et seq. (the "Act").

1. Name. The name of the statutory trust formed hereby is "CCAP Auto Lease Ltd."
2. Delaware Trustee. The name and business address of the Trustee of the Trust in the State of Delaware is Wilmington Trust, National Association, Rodney Square North, 1100 North Market Street, Wilmington, Delaware 19890, Attention: Corporate Trust Administration.
3. Duly Authorized. The Trustee is duly authorized to sign this Certificate of Trust.
4. 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"). Separate and distinct records shall be maintained (directly or indirectly, including through a nominee or otherwise) for each Series, and the assets of each Series shall be held and accounted for separately from the assets of the Trust generally or any other Series.
5. 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.

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IN WITNESS WHEREOF, the undersigned, being the Trustee of the Trust, has duly executed this Certificate of Trust in accordance with the Act.

WILMINGTON TRUST, NATIONAL ASSOCIATION,
not in its individual capacity but solely as Trustee

By: 
Name: Roseline K. Maney
Title: Vice President

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DIVISION OF CORPORATIONS
13 MAR - 5 AM 8:44

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CCAP AUTO LEASE LTD." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF STATUTORY TRUST REGISTRATION, FILED THE TWENTIETH DAY OF FEBRUARY, A.D. 2013, AT 1:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID STATUTORY TRUST, "CCAP AUTO LEASE LTD.".

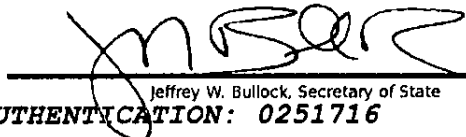
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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0251716

DATE: 03-01-13

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCAP AUTO LEASE LTD." 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 FIRST DAY OF MARCH, A.D. 2013.

FILED
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DIVISION OF CORPORATIONS
13 MAR -5 AM 8:44

5291477 8300

130262032

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0251715

DATE: 03-01-13