

F1700000 1847

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(City/State/Zip/Phone #)

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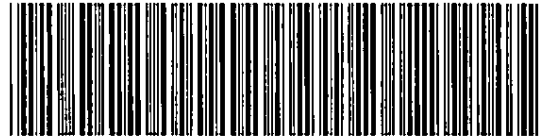
(Business Entity Name)

(Document Number)

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2019 FEB 28 PM 3:20
FEB 28 2019



GM FINANCIAL



Sarah Potts
Lead Licensing Administrator
Legal Department

Phone 817-302-7345
Fax 817-302-7896
sarah.potts@gmfinancial.com

February 27, 2019

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: GCAR Titling Ltd., Inc. (fka Maven Leasing Ltd., Inc.)
Amendment to Certificate of Authority

Dear Sir or Madam:

Enclosed, please find the Amendment to Application for Authorization to Transact Business in Florida for Maven Leasing Ltd., Inc. which has changed its legal name to GCAR Titling Ltd., Inc. I am also including a check in the amount of \$43.75 for the fee.

If you need anything else or have any questions, please let me know.

Sincerely,

Sarah Potts
Lead Licensing Administrator

Enclosures

[http://corp.accounts.gm.com/legalrecords/StateLicenses/Work_Files/_Qualifications/_Maven Leasing Ltd FL - Letter to SOS with Auth App.doc](http://corp.accounts.gm.com/legalrecords/StateLicenses/Work_Files/_Qualifications/_Maven%20Leasing%20Ltd.%20FL%20-%20Letter%20to%20SOS%20with%20Auth%20App.doc)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maven Leasing Ltd., Inc.
Name of Corporation

DOCUMENT NUMBER: F17000001847

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah Potts
Name of Contact Person

GM Financial
Firm/Company

801 Cherry Street, Suite 3600
Address

Fort Worth, TX 76102
City/State and Zip Code

sarah.potts@gmfinancial.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Potts at (817) 302-7345
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

- Maven Leasing Ltd., Inc.

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 19, 2019

GCAR Titling Ltd., Inc.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE RESTATED CERTIFICATE OF "MAVEN LEASING LTD.",
CHANGING ITS NAME FROM "MAVEN LEASING LTD." TO "GCAR TITLING
LTD.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JANUARY,
A.D. 2019, AT 5:03 O'CLOCK P.M.



6289712 8100
SR# 20190380050

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202111052
Date: 01-18-19

**RESTATED CERTIFICATE OF TRUST OF
MAVEN LEASING LTD.**

This Restated Certificate of Trust of Maven Leasing Ltd. (the "Trust") is being duly executed and filed by the undersigned 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 January 19, 2017, 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 statutory trust formed hereby is GCAR Titling Ltd.
2. Delaware Trustee. The name and address of the trustee of the Trust with a principal place of business in the State of Delaware are Wilmington Trust Company, 1100 North Market Street, Wilmington, Delaware 19890.
3. Series. Pursuant to Section 3806(b)(2) of the Act, the Trust may create one or more series 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.
5. Effective Date. This Certificate of Trust shall be effective upon filing.

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

WILMINGTON TRUST COMPANY
not in its individual capacity, but solely as Owner
Trustee, Administrative Trustee and Delaware Trustee

By: 

Name: _____

Title: _____

Clarice Wright

Assistant Vice President