

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010046

Entity Name: AUTO FINANCE FUND, LLC

FILED
Nov 04, 2004
Secretary of State

Current Principal Place of Business:

4065 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

601 SOUTH SEAS DRIVE
UNIT #202
JUPITER, FL 33477

Current Mailing Address:

4065 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

601 SOUTH SEAS DRIVE
UNIT # 202
JUPITER, FL 33477

FEI Number: 20-1818169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOLOMON, MARC I
2600 N. MILITARY TRAIL
SUITE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SOLOMON, MARC I
2385 EXECUTIVE CENTER DRIVE
SUITE # 190
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARC I. SOLOMON

11/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LAZZARA, ANTHONY S
Address: 601 SOUTH SEAS DRIVE , UNIT #202
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTHONY SAM LAZZARA

MGRM

11/04/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date