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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER

SEP 26 2011



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September 20, 2011

Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

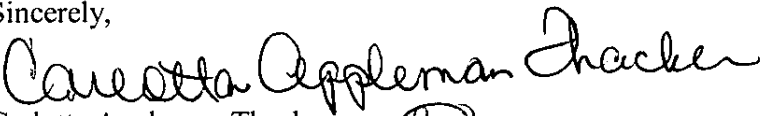

RE: North American Auto Finance, LLC.

Dear Sir or Madam:

Enclosed for filing are an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence and Certificate of Designation of Registered Agent/Registered Office. A check in the amount of \$125 for the filing fee is also enclosed.

Please return all correspondence concerning this matter to the following me at the above address.

Sincerely,


Carlotta Appleman Thacker 

CAT:ea

Enc.: As Stated

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TALLAHASSEE, FLORIDA

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

1. The name of the Foreign Limited Liability Company is NORTH AMERICAN AUTO FINANCE, LLC.
2. NORTH AMERICAN AUTO FINANCE, LLC is a Louisiana Limited Liability Company.
3. NORTH AMERICA AUTO FINANCE, LLC'S Federal Identification Number (FEIN) is 20-5797183.
4. NORTH AMERICA AUTO FINANCE, LLC'S date of organization was December 5, 2006.
5. The duration of NORTH AMERICAN AUTO FINANCE, LLC is perpetual.
6. NORTH AMERICA AUTO FINANCE, LLC'S first date of transacting business in Florida will be at the time of obtaining the Certificate of Authority from the Secretary of State.
7. The principal office address is 9828 Bluebonnet, Ste. K, Baton Rouge, Louisiana 70810.
8. NORTH AMERICA AUTO FINANCE, LLC is a Manager-Member Company.
9. The name and usual business addresses of the Managers are as follows:
 - A. Scott Cummins Manager
100 U.S. Highway 165
Monroe, LA 71203
10. Attached is an original Certificate of Existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
11. The nature of the business or purpose to be conducted or promoted in Florida is to engage in any activity or business authorized under the Florida Statutes.

NORTH AMERICA AUTO FINANCE, LLC


Scott Cummins, Manager

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TALLAHASSEE, FLORIDA

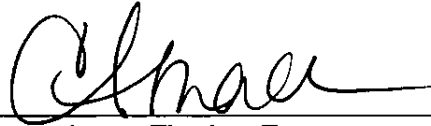
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Limited Liability Company is NORTH AMERICAN AUTO FINANCE, LLC.

2. The name and address of the initial registered agent and office of the limited liability company is Carlotta Appleman Thacker, 304 Magnolia Avenue, Panama City, Florida 32401.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

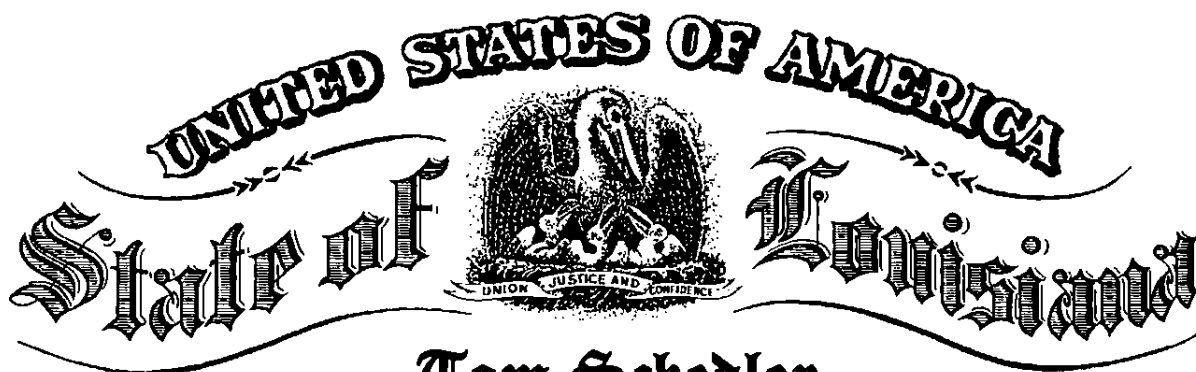


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TALLAHASSEE, FLORIDA

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Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Organization of

NORTH AMERICAN AUTO FINANCE, LLC

Domiciled at MONROE, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on December 05, 2006,

I further certify that no Certificate of Dissolution has been issued.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

September 15, 2011

Secretary of State

Web 36325559K



Certificate ID: 10202187#ULJ62

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov