



L23000164553
FINANCIAL

January 24, 2024

Amendment Section
State of Florida, Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

300419948873

**RE: NOTICE AND STATEMENT OF FACT
GM FINANCIAL GROUP LLC - L23000164553**

To Whom It May Concern:

Please take notice that GM Financial Group LLC, a Florida limited liability company, is not in any way affiliated with GM Financial ("GMF"), the financial services arm of General Motors that offers its customers automotive financing. GMF has operations across the United States with its headquarters located at 801 Cherry Street, Fort Worth, Texas.

GMF has become aware that on November 17, 2023, Michael Pollard ("Pollard") filed an Amendment to the Articles of Organization of GM Financial Group LLC, holding himself out as a Manager and Authorized Member of that company and listing his address as 801 Cherry Street, Fort Worth, Texas. We believe Pollard made this filing for the fraudulent purpose of associating himself with GMF.

Pollard is not and never has been in any way affiliated or associated with GMF (the "Company"). Pollard is not and never has been a shareholder, officer, or registered agent of the Company. Pollard has no power of attorney to act on behalf of any shareholder, officer, or agent of the Company.

Please be advised that I, Frank E. Brown III, am Corporate Counsel and Secretary of General Motors Financial Company, Inc. (doing business as GM Financial), and Corporation Service Company is the Registered Agent.

**GENERAL MOTORS FINANCIAL COMPANY,
INC.**

Frank E. Brown III
Corporate Counsel and Secretary

STATE OF TEXAS
COUNTY OF TARRANT

SUBSCRIBED AND SWORN TO before me, a Notary Public, this 24 day of January, 2024.

