

CCH CORPORATION SYSTEM

100000002588

CORPORATION(S) NAME

ANC Payroll Administration, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input checked="" type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

00 DEC 15 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/15/00

Order#: 3475185

100003502551--8

-12/15/00--01076--010

Ref#: *****125.00 *****125.00

Amount: \$ _____

100003502551--8

-12/15/00--01076--009

*****35.00 *****35.00

100-2588
JR

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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00 DEC 15 PM 12:43
DIVISION OF CORPORATION

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. ANC Payroll Administration, LLC
(Name of foreign limited liability company)
2. Delaware 3. 52-2277897
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 15, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. November 15, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 200 South Andrews Avenue, 10th Floor
Fort Lauderdale, Florida 33301
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

See attached Exhibit A

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TALLAHASSEE, FLORIDA

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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: To provide payroll administrative services.

Jeffrey K. Simpson
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jeffrey K. Simpson
Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ANC Payroll Administration, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System
(Name)

660 East Jefferson Street
Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee FL 32301
City/State/Zip

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, F.S.

Korria A Behler

(Signature)
KORRIA A. BEHLER
Special Assistant Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

**EXHIBIT A
TO APPLICATION BY
ANC PAYROLL ADMINISTRATION, LLC
FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

Managers

Michael Karsner
ANC Rental Corporation
200 South Andrews Avenue
11th Floor
Fort Lauderdale, FL 33301

Kathleen W. Hyle
ANC Rental Corporation
200 South Andrews Avenue
11th Floor
Fort Lauderdale, FL 33301

Howard D. Schwartz
ANC Rental Corporation
200 South Andrews Avenue
11th Floor
Fort Lauderdale, FL 33301

Deborah K. Wei
ANC Rental Corporation
200 South Andrews Avenue
11th Floor
Fort Lauderdale, FL 33301

James H. Grady
ANC Rental Corporation
200 South Andrews Avenue
11th Floor
Fort Lauderdale, FL 33301

Gordon W. Stewart
Stewart & Associates
1201 Market Street
Suite 1700
Wilmington, DE 19801

Jeffrey K. Simpson
Stewart & Associates
1201 Market Street
Suite 1700
Wilmington, DE 19801

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANC PAYROLL ADMINISTRATION, LLC" 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 ELEVENTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANC PAYROLL ADMINISTRATION, LLC" WAS FORMED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2000.

3317205 8300

001617960

AUTHENTICATION: 0845109

DATE: 12-11-00



Edward J. Freel
Edward J. Freel, Secretary of State