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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

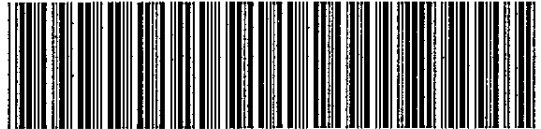
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M04-154
OK

MARCELL FELIPE
ATTORNEYS & COUNSELORS AT LAW

WWW.MARCELLFELIPE.COM

MIAMI
LONDON

WRITER'S DIRECT E-MAIL:
MFELIPE@MARCELLFELIPE.COM

January 8, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Automotive Corporate Leasing, LLC.

Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with the original certificate of existence of the above captioned LLC and a Certificate of Designation of Registered Agent. Also enclosed please find a check in the amount of \$155.00 payable to the Secretary of State to cover the following:

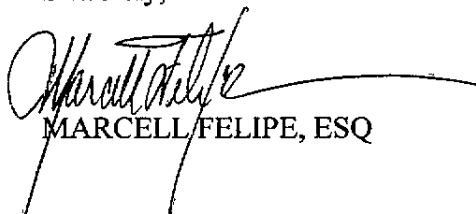
Filing Fee for Application	\$100.00
Designation of Register Agent	\$25.00
Certified Copy	<u>\$ 30.00</u>
	\$155.00

Once filed, kindly mail the certified copy to our office and fax us a copy of the same:

Marcell Felipe, Esq.
888 Brickell Ave., 5th Floor
Miami, FL 33131
Fax No: (305) 381-6225

If you have any questions, do not hesitate to contact the undersigned.

Sincerely,


MARCELL FELIPE, ESQ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

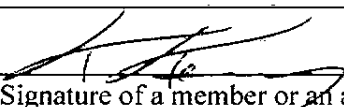
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. Automotive Corporate Leasing, LLC
(Name of foreign limited liability company)
2. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 87-0713807
(FEI number, if applicable)
4. March 20, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 01/01/2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3811 SW 37th Avenue, Suite 605
Ft. Lauderdale, Florida 33314
(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:
Kim Kenny - 3811 SW 37th Avenue, Suite 605, Ft. Lauderdale, Florida 33314
Alexandru Huluban - 3811 SW 37th Avenue, Suite 605, Ft. Lauderdale, Florida 33314
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: Wholesale car sales.


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.)

KIM KENNEDY

Typed or printed name of signee

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04 JAN - 9 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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:

Automotive Corporate Leasing, LLC

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

Marcell Felipe, Esq.

(Name)

888 Brickell Avenue, 5th Floor

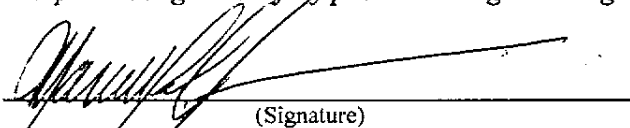
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL 33131

(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.


(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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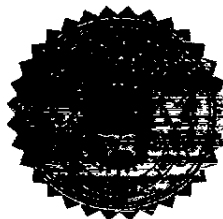
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTOMOTIVE CORPORATE LEASING, 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 SIXTEENTH DAY OF DECEMBER, A.D. 2003.



3638267 8300

030810639

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2817013

DATE: 12-16-03