

MAR-14-2005 11:16
Division of Corporations

CT CORPORATION

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Florida Department of State
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Account Name : C T CORPORATION SYSTEM
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FOREIGN LIMITED LIABILITY COMPANY

M&T Credit Services, LLC

Certificate of Status	0
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Page Count	05
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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. M&T Credit Services, LLC
(Name of Foreign Limited Liability Company)
2. New York State
(Jurisdiction under the law of which foreign limited liability company is organized)
3. EIN: 41-2142364
(FEI number, if applicable)
4. June 24, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon issue of authority by the State of Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. One Fountain Plaza
Buffalo, New York 14203
(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:
Gregory L. Ford, President/Manager One Fountain Plaza, Buffalo, NY 14203
Michael L. Spychala Treasurer/Manager One M&T Plaza, Buffalo, NY 14203
Emerson L. Brumback Chairman of Board/Manager One M&T Plaza, Buffalo, NY 14203
David D. Spriegel Vice President/Manager One Fountain Plaza, Buffalo, NY 14203
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: Sales Finance Company

X David D. Spriegel
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.)
David D. Spriegel, Manager

Typed or printed name of signer

**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:

MAT Credit Services, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL

33324

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, Florida Statutes.

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By: *James M. Newsome*

(Signature)

JAMES M. NEWSOME

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

M&T Credit Services, LLC

Senior Managers

Name and Title	Home Address	Date of Birth	Home Telephone Number	Bank Name
Brumbeck, Emerson L. Chairman of the Board	9710 Rocky Point Clarence, NY 14031			Manufacturers and Traders Trust Company
Ford, Gregory L. President	7871 Milestrip Road Orchard Park, NY 14127			Manufacturers and Traders Trust Company
Spychala, Michael L. Treasurer	10 Blue Heron Court East Amherst, NY 14051			Manufacturers and Traders Trust Company
Bojdak, Robert Senior Vice President	1415 Ritner Highway Carlisle, PA 17013		7	Manufacturers and Traders Trust Company
Cieslica, Robert L. Senior Vice President	71 Old Orchard Lane Orchard Park, NY 14127		11	Manufacturers and Traders Trust Company
Spriegel, David D. VP&Assistant Sec. Esq.	47 Arthur Avenue Blasdell, NY 14219		0	Manufacturers and Traders Trust Company
Frederick R. Kulickowski Senior Vice President	4 Meadow Wood Circle Pittsford, NY 14534			Manufacturers and Traders Trust Company
Luhr, III, Alfred F. Senior Vice President	36 Walton Drive Snyder, NY 14226			Manufacturers and Traders Trust Company

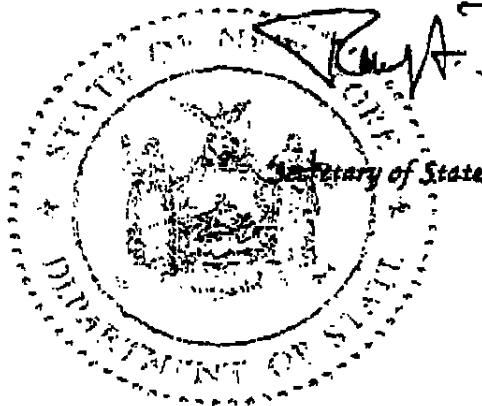
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TALLAHASSEE, FLORIDA

State of New York
Department of State | **ss:**

I hereby certify, that M&T CREDIT SERVICES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/24/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of March
two thousand and five.*

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