

1706000000/5/5

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000067957 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

FILED  
2006 MAR 14 AM 10:07  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**CIT ACCEPTANCE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
06 MAR 14 PM 2:42  
DIVISION OF CORPORATIONS

8:57PM MAR 15 2006

**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. CIT ACCEPTANCE LLC  
(Name of Foreign Limited Liability Company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. pending  
(FEI number, if applicable)
4. 01/25/2006  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 03/06/2006  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2180 South 1300 East, Ste 250, Salt Lake City, UT 84106  
(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 ATTACHMENT

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: \_\_\_\_\_

financing services



Signature of a member or an authorized representative of a member.  
(In accordance with section 608.403(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)

Linda M. Seufert

Typed or printed name of signee

2006 MAR 14 AM 10:07  
TALLAHASSEE, FLORIDA

**CIT ACCEPTANCE LLC****Qualification Application Attachment****Member**

<u>Name</u>	<u>Ownership Percentage</u>	<u>Address</u>
CIT Bank	100%	2180 South 1300 East, Suite 250 Salt Lake City, UT 84121

**Managers, Class I - Managing Board of Directors**

<u>Name</u>	<u>Address</u>
Randall M. Chesler	1 CIT Drive, Livingston, NJ 07039
Timothy Davies	2180 South 1300 East, Suite 250 Salt Lake City, UT 84121
Richard P. Lake	2180 South 1300 East, Suite 250 Salt Lake City, UT 84121

**Managers, Class II - Officers Appointed by the Managing Board of Directors**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Richard P. Lake	President & Chief Executive Officer	2180 South 1300 East, Ste. 250 Salt Lake City, UT 84121
Michael Magee	Executive Vice President, Tax	1 CIT Drive, Livingston, NJ 07039
Timothy Davies	Vice President	2180 South 1300 East, Ste. 250 Salt Lake City, UT 84121
Kathleen Nassaney	Vice President, Tax	1 CIT Drive, Livingston, NJ 07039
John Taylor	Vice President & Assistant Secretary	2180 South 1300 East, Ste. 250 Salt Lake City, UT 84121
Todd A. Plumley	Vice President & Chief Credit Officer	2180 South 1300 East, Ste. 250 Salt Lake City, UT 84121
Dawn Hogan	Controller	2180 South 1300 East, Ste. 250 Salt Lake City, UT 84121
Byron Pollan	Treasurer	2180 South 1300 East, Ste. 250 Salt Lake City, UT 84121
Ernest J. Cicconi	Secretary	1 CIT Drive, Livingston, NJ 07039
Eric S. Mandelbaum	Assistant Secretary	1 CIT Drive, Livingston, NJ 07039
Linda M. Seufert	Assistant Secretary	1 CIT Drive, Livingston, NJ 07039

FILED  
2006 MAR 14 AM 10:07  
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:

CT ACCEPTANCE 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.*

CT Corporation System

By: Debbie Diaz

(Signature)

**Debbie Diaz  
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)

2006 MAR 14 AM 10:07  
FILED  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIT ACCEPTANCE 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 BEAR, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 2006.

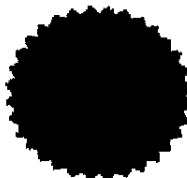
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CIT ACCEPTANCE LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2006.

FILED  
2006 MAR 14 AM 10:08  
TALLAHASSEE, FLORIDA

4099729 9300

060243295



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4588058

DATE: 03-13-06