### Florida Department of State

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# 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. '	CNH Capital America LLC				_
	(Name of Foreign Limited	Li	ability Company)		
	DELAWARE	4	76-0394710		
7	urisdiction under the law of which foreign limited liability company is organized)	•	(FEI number, if app	licable)	_
ļ.	12/31/2004	5.	PERPETUAL		_
	(Date of Organization)		(Duration: Year limited liability of exist or "perpetual")	company will cease to	
5.				_ 7A.,	_
	(Date first transacted business in F (See sections 608.501 & 608.502 F.	lor S. t	ida, if prior to registration.) o determine penalty liability)	ECRI	-
7.	00 South Saunders Road, Lake Forest, ILLINOIS 60045			AUG_	
- •				22 RY SSEE	
	(Street Addres	8 0	f Principal Office)	Δ, L, L	
	f limited liability company is a manager-manage		ommany about bers 🕏	<u>Γ</u> .Ο. ΄	
١.	it timized tracifity company is a manager-manage	uı	onithanta, check mere [2]	9: 2 TATE ORID	
). ·	The name and usual business addresses of the ma	na	ging members or managers are		
•	•				
	Managers: (1) Steven C. Bierman; (2)	) N	tichei Lecomie		<b>-</b>
	100 South	Ser	mders Road, Lake Forest, ILLINOI	\$ 60045	_
	<del></del>				_
			·		-
Λ	Attached is an original certificate of existence, no more	. th	on QD dove Ald duly authenticated	by the official havis	12
u. net	ody of records in the jurisdiction under the law of which	:hi	t is organized. (A photocopy is no	ot acceptable. If the	ertifica
i	a foreign language, a translation of the certificat	cι	inder oath of the translator mu	st be submitted.)	
1.	Nature of business or purposes to be conducted or	n I	promoted in Florida: Provide w	polesnie, retail	-
5	nd lease financing services to approved agricultural and co	osti	motion equipment dealers and end us	ers .	
-	( = 1)				<b>-</b> '
	16516				
	Signature of a member or an a	utl	orized representative of a mer	nber.	
	(In accordance with section 608.496(3),	F.S	., the execution of this document constit	ptes	
	an affirmation under the penalties of pe				
		_			
	Robert S. Kirby, Authorized 1	_		<del></del>	

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## 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.

CNH Capital America LLC		
2. The name and the Florida street address of the registered agent and office	SECRITALLAN	وريده
C T Corporation System	Ob AUG : CRETAF LAHAS	-
(Name)	RY C SEE.	
1200 South Pine Island Road	P. A.	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	PRICE PRICE	

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.

Plantation, Florida 33324 City/State/Zip

	C T Corporation System
Ву:	Connie Brun
	(Signature)

1. The name of the Limited Liability Company is:

\$ 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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Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DRIAMARE, DO HEREBY CERTIFY "CHE CAPITAL AMERICA LLC" IS DULY FORMED UNDER THE LANS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2006.

AND I DO HERBY FURTHER CERTIFY THAT THE ABBUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HERBY FORTHER CERTIFY THAT THE SAID \*CME CAPITAL
AMERICA LLC\* WAS FORMED ON THE TWENTY-SITTH DAY OF JANUARY, A.D.
1993.



Warnet Smile Hindson

AUTHENTICATION: 4988170

DATE: 08-21-06

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