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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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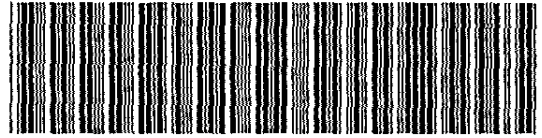
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 22 PM 2:21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guardian Auto & RECREATIONAL FUNDING, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

John C Garas, Esq.
(Name of Person)

Hopkins, GARAS & SORGE PLLC
(Firm/Company)

5500 Main Street, Suite 311
(Address)

WILLIAMSVILLE, NY 14221
(City/State and Zip Code)

For further information concerning this matter, please call:

John C Garas at (716) 614-8804
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Guardian Auto & Recreational Funding, LLC
(Name of Foreign Limited Liability Company)

2. New York 3. 20-5760331
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 22, 2006 5. Perptual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Not Applicable--has not yet commenced business in Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 6690 Main Street, Williamsville, NY 14221
(Street Address of Principal Office)

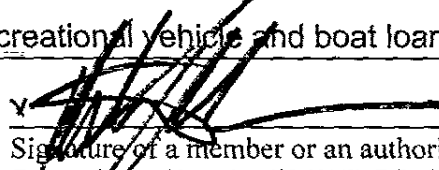
8. If limited liability company is a manager-managed company, check here ☒

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

Anton Karoglan-6690 Main Street, Williamsville, Ny 14221

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 and refinancing
automobile , recreational vehicle and boat loans and sale of third party warranties for the same.


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.)

Anton M. Karoglan

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATION
07 JAN 22 PM 2:21

**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:

Guardian Auto & Recreational Funding, LLC

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

Agents and Corporations, Inc.

(Name)

773 4th Avenue North, Suite E

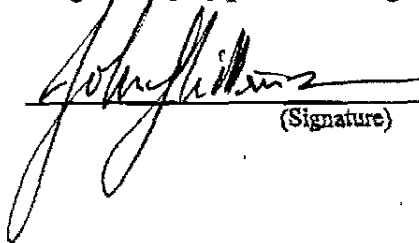
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Naples

FL 34102

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.



(Signature)

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

State of New York
Department of State } ss:

I hereby certify, that GUARDIAN AUTO & RECREATIONAL FUNDING, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/24/2006, and that the Limited Liability Company is existing so far as shown by the records of the Department.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of October
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

F 060824000303

**ARTICLES OF ORGANIZATION
OF
GUARDIAN AUTO & RECREATIONAL FUNDING, LLC**

Under Section 203 of the Limited Liability Company Law

- FIRST:** The name of the limited liability company is: GUARDIAN AUTO & RECREATIONAL FUNDING, LLC
- SECOND:** The County within this state in which the office of the limited liability company is to be located is: Erie
- THIRD:** The Company will be managed by one or more managers.
- FOURTH** The Secretary of State is designated as an agent of the limited liability company upon whom process against it may be served. The post office address within or without this state to which the secretary of state shall mail a copy of any process against the limited liability company served upon it is: c/o Mr. Anton Karoglan, 6390 Main Street, Williamsville, NY 14221.


John C. Garas, Organizer

Drawn
UCC DIRECT SERVICES - #10

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

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

October 25, 2006



A handwritten signature in black ink, appearing to read "D. J. [unclear]", written over a horizontal line.

Special Deputy Secretary of State

F 060824000 303
060821000

**ARTICLES OF ORGANIZATION
OF
GUARDIAN AUTO & RECREATIONAL FUNDING, LLC**

Under Section 203 of the Limited Liability Company Law

Filed by: John C. Garas, Esq.
Hopkins, Garas & Sorgi, PLLC
5500 Main Street, Suite 311
Williamsville, New York 14221

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 24 2006

TAXES

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