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Florida Department of State

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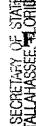
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LORIDA/FOREIGN LIMITED LIABILITY CO.

Reliant Auto Finance, LLC

Certificate of Status	0
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Page Count	04
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Corporate Filing Menu

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

IN COMPLIANCE WITH SECTION GOLSER, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
RELIANT AUTO FINANCE, LLC	
(Name of Foreign Limited Liability Company)	
2. COMM OF MASSACHUSEUTS (Jurisdiction under the law of which foreign limited hability company is organized) 3. 51-0620652 (FEI number, if applicable)	
(Date of Organization) (Date of Organization) (Direction: Year limited liability company exist or "perpetual")	will cease to
5	•
(Dute first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	0
7101 Edgewater Dr Suite 260	<u> </u>
	Sic Sic
Wakefield MA 01880 (Street Address of Principal Office)	
(Suest Volumes of Little Bar Ottice)	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
3. If limited liability company is a manager-managed company, check here	∞
2. The name and usual business addresses of the managing members or managers are as follows:	wa: 😫 🕾
	တ္တု ္က ႏ
Robert A Edelstein 101 Edgewater Dr St 260 Wakefield N	AA OTBBO 😀 🖹
<u>.</u>	<u> </u>
Steven B Edelstein 101 Edgewater Dr St 260 Wakefield	MA 01880 5
,	
0. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the o	fficial having
ustody of records in the jurisdiction under the law of which it is organized. (A photocopy is not accept	able. If the certificate
s in a foreign language, a translation of the certificate under oath of the translator must be sul	bmitted.)
Nature of business or purposes to be conducted or promoted in Florida:	
x. 1480mp of prestrose of bifficare to be enumbered or brounded in Lividia.	
Auto Financing	
Auto Financing	
Stable	······································
Signature of a member or an authorized representative of a member.	
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	<u> </u>
Signature of a member or an authorized representative of a member.	

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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.

1. The name of the Limited Liability Company is:	
RELIANT AUTO FINANCE LLC	·
2. The name and the Florida street address of the registered agent and office are:	
C T Corporation System	,
(Name)	
1280 South Pine Island Road	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Plantation, Florida 33324	. ,
City/State/Zip	
Having been named as registered agent and to accept service of process for the above stallability company at the place designated in this certificate, I hereby accept the appointm agent and agree to act in this capacity. I further agree to comply with the provisions of a relating to the proper and complete performance of my duties, and I am familiar with an obligations of my position as registered agent as provided for in Chapter 608, Florida Stallability (CT Conjuntion System)	ent as registered ill statutes I accept the
By: (Rem Regulative)	٠
the second s	

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

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\$ 100.00

5.00

\$ 25.00 \$ 30.00



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State Kouse, Boston, Massachusetts 02133

March 7, 2007

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

RELIANT AUTO FINANCE, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on January 25, 2007.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence.



In testimony of which. I have hereunto affixed the Great Seal of the Commonwealth on the date first above written.

Secretary of the Commonwealth

Processed By:yl

Vien Francis Golicin