

MO7000001366

Florida Department of State
Division of Corporations
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 Division of Corporations
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From:
 Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RELIANT AUTO FINANCE, LLC

| | |
|-----------------------|---------|
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: RELIANT AUTO FINANCE LLC
2. This entity was formed under the laws of: MASSACHUSETTS
3. This entity was authorized to transact business in Florida on MARCH 8, 2007 and its Florida document/registration number is ME7000007166
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Name and Address:

STEVEN B. EDELSTEIN

101 EDGEWATER DR ST260

LAKEFIELD MA 01860

SECRETARY OF STATE
ALLAHABAD, FLORIDA

2007 APR 24 AM 8:15

Required Signature:

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25