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SECRETARY OF STATE IS DIVISION OF CORPORATIONS

NEW ORLEANS

BATON ROUGE

HOUSTON

JACKSON

MONROE DALLAS

ALBANY

GLINCHEY STAFFORD PLLC

Jennifer Cacciatore Paralegal (504) 654-1232 Fax: (504) 596-2800 jcacciatore@mcglinchev.com www.mcglinchey.com

CLEVELAND March 6, 2007

VIA FEDERAL EXPRESS DELIVERY

State of Florida Registration Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Inspire Auto Finance Company, LLC

Application for Certificate of Authority of Foreign LLC

Our Reference: 101538.0001

Dear Sir or Madam:

This firm represents Inspire Auto Finance Company, LLC ("Inspire") in licensing and compliance matters. On behalf of Inspire, please find enclosed the following documents:

- 1. 1 Original and 1 copy of the Application for Registration of a Foreign LLC;
- 2. Our firm's checks in the amount of \$125.00 representing the filing fee and the Designation of Registered Agent Fee and
- 3. Certified Certificate of Existence from the State of Texas.

Please acknowledge receipt of this letter and its enclosures by date-stamping the enclosed copy of this letter and returning same to me in the self-addressed stamped envelope.

Should you have any questions or require any additional information, please do not hesitate to contact me at 504-654-1232 or via email at icacciatore@mcglinchey.com.

Yours truly,

McGlinchey Stafford, PLLC

Adhule Cacciatore

/jc

COVER LETTER

TO: Registration Section

Divisi	ion of Corporations		
SUBJECT:	Inspire Auto Finance Company, LLC		
Sebulci.	(Name of l	Limited Liability Company)	
Florida," Cer		Liability Company for Authorization to Transacte submitted to register the above referenced for la	
Please return	all correspondence concerning th	is matter to the following:	
	Tammy Arrigo		
		(Name of Person)	
			97 SF
	McGlinchey Stafford PLLC		3 3 3 3 3 3 3 3 3 3
		(Firm/Company)	SEGRETARY SYNSION OF CO O7 MAR -8
	643 Magazine Street		AH II: 04
		(Address)	40 SHOIL
	New Orleans, Louisiana 70130-3477		
	(City	y/State and Zip Code)	_
For further in	iformation concerning this matter,	, please call:	
Tamı	my C. Arrigo	at (504)596-2821	
	(Name of Person)	(Area Code & Daytime Telephone Nu	imber)
MAII	LING ADDRESS:	STREET ADDRESS:	
Divis	ion of Corporations	Division of Corporations	
P.O. I	Box 6327	Clifton Building	
Tallal	hassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
	check for the following amount: 5.00 Filing Fee \$\square\$	re & □\$155.00 Filing Fee & □\$160.00 Filing F ate of Status Certified Copy of Statu	ee, Certificate as & Certified Copy

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:

Inspire Auto Finance Compa	y, LLC		
	(Name of Foreign Limited Li	• •	
Texas	3.	75-3228332 (FEI number, if applicable)	
(Jurisdiction under the law of company is organized)	which foreign limited liability	(FEI number, if applicable)	
12/15/06	5.	Perpetual	
(Date of Organ	zation)	(Duration: Year limited liability company exist or "perpetual")	will cease to
N/A			딮
(See s	first transacted business in Flor ections 608.501 & 608.502 F.S. t	ida, if prior to registration.) o determine penalty liability)	OT HA
3300 Reagan Street			70 5
Dallas, TX 75219			8 AH II: 04
	(Street Address o	f Principal Office)	=
If limited liability compa	ny is a manager-managed o	company, check here 🗸	#H 11: 04
The name and usual bus	ness addresses of the mana	ging members or managers are as follo	
			- · · · - ·
Burton D. Brillhart 330	Reagan Street Dallas, TX 7521	9	
Thomas R. Brower 3300 I	eagan Street Dallas, TX 75219		
Attached is an original certific	te of existence, no more than 90 da	rys old, duly authenticated by the official having	custody of record
_	•	is not acceptable. If the certificate is in a foreign	
nslation of the certificate under	ath of the translator must be subm	itted.)	
. Nature of business or p	irposes to be conducted or	promoted in Florida: Purchasing Retail	Instailment
Contracts			
/	Pont polo	nux	
Sign		horized representative of a member.	
(In acc	ordance with section 608.408(3), F.S	S., the execution of this document constitutes	
		ry that the facts stated herein are true.)	
	74.7 10.	LLHART	
	Typed or printed	name of signee	

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.

	of the Limited Liability nance Company, LLC	Company is:	
2. The name a	and the Florida street ad	dress of the registered agent and office a	are:
	Corporation Service Cor	mpany	DIVISI 07 P
	(Name)		SECRETA VISION OF 17 MAR -
	1201 Hays Street		B CORE
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		AH II: 04
	Tallahassee	FL 32301	N: 04
		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.

Corporation Service Company

Jacqueline Casper Assistant Vice President

(Signature)

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

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Roger Williams Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

> INSPIRE AUTO FINANCE COMPANY, LLC File Number: Filing Number: 800746938

Certificate of Formation Certificate of Amendment December 15, 2006 January 26, 2007

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 27, 2007.

Roger Williams Secretary of State