

Mo7000001703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2011 AUG 24 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

AUG 25 2011

EXAMINER



Mercedes-Benz

Mercedes-Benz  
Financial Services  
Office of the General Counsel  
Barry T. Brodie, PhD  
Paralegal

August 23, 2011

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

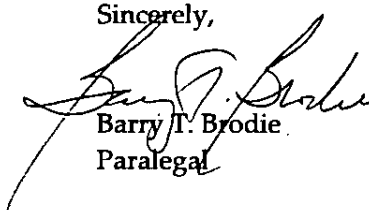
Re: Mercedes-Benz Financial Services Americas LLC  
Change of Officers

Ladies and Gentlemen:

Please find enclosed Form CR2E123 in connection with officer changes for the captioned entity together with our check in the amount of \$25 for filing.

Let me know if you need anything further.

Sincerely,



Barry T. Brodie  
Paralegal

Encls.

cc: Ms. Chevonne Dames – FL DMV



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mercedes-Benz Financial Services USA LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry T. Brodie  
Name of Person

Mercedes-Benz Financial Services USA LLC  
Firm/Company

36455 Corporate Drive  
Address

Farmington Hills, MI 48331  
City/State and Zip Code

barry.t.brodie@daimler.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry T. Brodie at ( 248 ) 991-6635  
Name of Person Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

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

FILED  
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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Mercedes-Benz Financial Services USA LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 03/22/2007  
and its Florida document/registration number is M07000001703
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Peter A. Zieringer

36455 Corporate Drive


Farmington Hills, MI 48331

remove

Steven C. Poling

remove

Andreas Hinrichs

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25