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2014 APR 24 PM 3:25  
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**DATE: 4/24/14**

**NAME: DEALER FUNDING LLC**

**TYPE OF FILING: CHANGE OF AGENT**

**COST: 25.00**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

**FILED**  
**APR 24 PM 3:25**  
**DEPT. OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of sections 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: DEALER FUNDING LLC

2. (a) Principal office address of limited liability company: 1725 Windward Concourse, Suite 400  
 (Note: **MUST BE STREET ADDRESS**)  
 no \_\_\_\_\_  
 Alpharetta, GA 30005

(b) Mailing address of limited liability company:  
 (Note: **MAY BE POST OFFICE BOX**)  
1725 Windward Concourse  
Suite 400  
Alpharetta, GA 30005

January 15, 2009 3. Date of filing/registration in Florida  
M09000000216 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
 Registered Agent: Corporation Service Company  
 Registered Office Address: 1201 Hays Street  
Tallahassee, FL 32301-2525

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
NEW Registered Agent: National Corporate Research, Ltd., Inc.  
NEW Registered Office Address: 155 Office Plaza Drive  
 (MUST BE FLORIDA STREET ADDRESS)  
Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
 Signature of a member or authorized representative of a member  
William J. Goebel Manager  
 Printed or typed name of signee

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
 Signature of Registered Agent  
Lucy Rose, Assistant Secretary  
 Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
 FILING FEE: \$25.00