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Aimbridge

The Aimbridge Group

4610 S. Ulster Street
Suite 300
Denver, CO 80237

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA



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W03-17373

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED
03 JUL 29 PM 2:14
TALLAHASSEE, FLORIDA

June 17, 2003

AIMBRIDGE INDIRECT LENDING, LLC
4610 S. ULSTER STREET
SUITE 300
DENVER, CO 80237

SUBJECT: AIMBRIDGE INDIRECT LENDING, LLC
Ref. Number: W03000017373

We have received your document for AIMBRIDGE INDIRECT LENDING, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,200.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 803A00037381

July 22, 2003

Aimbridge Indirect Lending, LLC
4610 S Ulster Street, Suite 300
Denver, CO 80237

FILED
03 JUL 29 PM 2:14
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Agnes Lunt, Amendment Section
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

Dear Ms. Lunt:

Thank you for your assistance during our recent telephone conversation. Aimbridge Indirect Lending, LLC is a name change for CU Member Lending; document number F - 99000000766. Enclosed please find the Notarized Affidavit from Executive Vice President Glenn Carroll indicating that the previous report was filed in error. I trust that this satisfactorily addresses the concerns addressed in our conversation. Please advise if additional clarification is necessary to resolve any deficiencies; thank you.

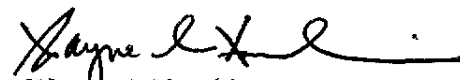
Your correspondence can be directed to either our Colorado or Florida address, as follows:

Florida: Aimbridge Indirect Lending, LLC
1211 N Westshore Blvd, Suite 500
Tampa, FL 33607

Colorado: Aimbridge Indirect Lending, LLC
4610 S Ulster Street, Suite 300
Denver, CO 80237

Again, thank you for your assistance. We look forward to correcting this problem to your satisfaction.

Sincerely,


Wayne A Harubin

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Notarized Affidavit

TO: Florida Department of State
Attn: Agnes Lunt

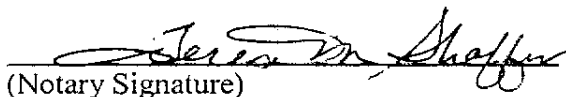
From: Glenn Carroll
Executive Vice President
Aimbridge Indirect Lending, L.L.C.

Please accept this affidavit as our correction to the application to do business in the State of Florida for Aimbridge Indirect Lending, LLC. Since we were previously doing business as CU Member Lending we should have indicated that we would begin doing business as Aimbridge Indirect Lending, LLC upon qualification by your office. Thank you for your assistance in correcting the previous filed erroneous report.

Sincerely,



(Company Authorized Representative)



(Notary Signature)

My Commission Expires
2/10/2007

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

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03 JUL 29 PM 2
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Aimbridge Indirect Lending, LLC
(Name of foreign limited liability company)
2. State of Colorado
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 84-1186513
(FEI number, if applicable)
4. 04.12.01
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 7.1.1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4610 S. Webster Street, Suite 300
Denver, Colorado 80237
(Street address of principal office)

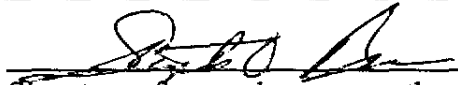
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Glenn Carroll - 4610 S. Webster Street, Suite 300 Denver, CO 80237

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: indirect lending
of vehicle


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 an affirmation under the penalties of perjury that the facts stated herein are true.)
Stephen O. Bentley
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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STATE
TALLAHASSEE, FL 32301

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:

Ambv.dge Indirect Lending, LLC

2. The name and the Florida street address of the registered agent and office are:

Wayne A. Harubin
(Name)

1211 N. Westshore Blvd, Suite 500
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tampa / FL / 33607
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, F.S..

Wayne A. Harubin
(Signature)

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



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

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OFFICE OF STATE
TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

AIMBRIDGE INDIRECT LENDING, LLC
(Colorado LIMITED LIABILITY COMPANY)
File # 20011076044

was filed in this office on April 12, 2001 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: April 11, 2003

For Validation:

Certificate ID: 655021

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE