

**M110000004115**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

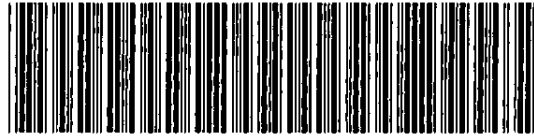
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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2011 AUG 16 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

AUG -18 2011

EXAMINER



4020 E. INDIAN SCHOOL RD. • PHOENIX, AZ 85018 • 602.852.6600 • WWW.DRIVETIME.COM

August 12<sup>th</sup>, 2011

Florida Department of State

Division of Corporations – Registration Section

Carolyn Lewis – Regulatory Specialist II

Clifton Building, 2661 Executive Center Circle

Tallahassee, FL 32314

RE: Correction for Go Financial Company LLC – MGRM name and address complete

Dear Ms Lewis,

Please find enclosed our corrected application along with your letter dated 8/9/11. We apologize for this oversight and hope that the application is now complete. The information has been inserted in the application and for the sake of clarity, an attachment with the information has been included.

Thank you in advance for your assistance with this and please feel free to contact me on (602) 852-6604 if there are any further questions concerning our application.

Sincerely,

A handwritten signature in black ink, appearing to read "Rebecca Fields-Arden", with a stylized flourish at the end.

Rebecca Fields-Arden



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 9, 2011

REBECCA FIELDS-ARDEN  
GO FINANCIAL COMPANY, LLC  
4020 E. INDIAN SCHOOL RD.  
PHOENIX, AZ 85018

SUBJECT: GO FINANCIAL COMPANY LLC  
Ref. Number: W11000041621

We have received your document for GO FINANCIAL COMPANY 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):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 911A00018713

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Go Financial Company, LLC DBA Go Financial  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Rebecca Fields-Arden

Name of Person

Go Financial Company, LLC

Firm/Company

4020 E. Indian School Rd.

Address

Phoenix AZ 85018

City/State and Zip Code

Rebecca.Fields-Arden@drive time.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Fields-Arden at (602) 852-6604

Name of Person

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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:

1. Go Financial Company LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Arizona 3. 45-2745914  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/8/2011 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Not yet  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4020 E. Indian School Rd  
Phoenix AZ 85018  
(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:

4020 E. Indian School Rd  
Phoenix AZ 85018

\*Please see attached for names of MGR(M)  
MGRM: DTA Acceptance Corporation - address as above

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: Sales finance  
company for automotive industry

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Jon Ehlinger  
Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2011 AUG 16 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MGRM – DT Acceptance Corporation**

**4020 E. Indian School Road**

**Phoenix, AZ 85018**

**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.

1. The name of the Limited Liability Company is:

GO FINANCIAL COMPANY, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

2011 AUG 16 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

C T Corporation System

By:

*[Signature]* Asst. Secy.

(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 ARIZONA



Office of the  
**CORPORATION COMMISSION**  
**CERTIFICATE OF GOOD STANDING**

*To all to whom these presents shall come, greeting:*

*I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*GO FINANCIAL COMPANY LLC\*\*\***


*a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 8th day of July 2011.*

*I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.*

*This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.*

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 4th Day of August, 2011, A. D.**



  
Executive Director

By: \_\_\_\_\_ 648366