

M11 0000004115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/23/21--01015--001 **35.00

2021 OCT 19 PM 3:45
CHS RD 61101022



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 OCT 19 PM 1:15

October 3, 2021

DANIEL GAUDREAU
1720 W. RIO SALADO PKWY
TEMPE, AZ 85281

SUBJECT: GFC LENDING LLC
Ref. Number: M11000004115

We have received your document for GFC LENDING LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Alecia Rivers
Regulatory Specialist II

Letter Number: 721A00023907

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GFC Lending LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Licensing Team

Name of Person

DriveTime

Firm/Company

1720 W Rio Salado Pkwy

Address

Tempe, AZ 85281

City/State and Zip Code

legal.licensing@drivetime.com

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

For further information concerning this matter, please call:

Licensing Team

at (602) 852-6736

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: GFC Lending LLC

Enter new principal office address, if applicable: 15001 Trinity Blvd.

(Principal office address

MUST BE A STREET ADDRESS)

Fort Worth, TX 76155

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M11000004115

3. Jurisdiction of its organization: Arizona

4. Date authorized to do business in Florida: 8/16/2011

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: CarFi, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

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

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

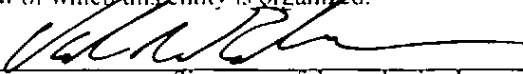
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Mary Leigh Phillips	1720 W Rio Salado Parkway	<input checked="" type="checkbox"/> Add
		Tempe, AZ 85281	<input type="checkbox"/> Remove
Secretary	Clay Scheitzach	1720 W Rio Salado Parkway	<input checked="" type="checkbox"/> Add
		Tempe, AZ 85281	<input type="checkbox"/> Remove
Treasurer	Daniel Gaudreau	1720 W Rio Salado Parkway	<input checked="" type="checkbox"/> Add
		Tempe, AZ 85281	<input type="checkbox"/> Remove
Secretary	Richard Ross		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Daniel Gaudreau

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

ARTICLES OF AMENDMENT, 08/24/2021

consisting of 4 pages, is a true and complete copy of the original of said document on file with this office for:

CARFI, LLC
ACC file number: L16920530

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the official seal of the Arizona
Corporation Commission on this 12 Day of October,
2021 A.D.



A handwritten signature in cursive script, reading "Matthew Neubert".

Matthew Neubert, Executive Director

By: A handwritten signature in cursive script, reading "Linda B. G.".

DO NOT WRITE ABOVE THIS LINE: RESERVED FOR ACC USE ONLY.

ARTICLES OF AMENDMENT

Read the Instructions L015i

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

GFC Lending, LLC

**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND
COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

2. ☒ **ENTITY NAME CHANGE** – type or print the exact NEW name of the LLC in the space below:

CarFi, LLC

3. ☒ **MEMBERS CHANGE (CHANGE IN MEMBERS)** – see Instructions L015i – Use one block per person –
To REMOVE a member - list the name only of the member being removed and check "Remove member."
To ADD a member - list the name and address of the member being added and check "Add member."
To CHANGE ADDRESS only - list the name and NEW address and check "Address change."
To CHANGE NAME of existing member - list the current name, then the NEW name, and check "Name change."
If more space is needed, complete and attach the Amendment Attachment for Member form L044.

1. GO Capital Holdings, LLC Name currently shown in ACC records		2. Name currently shown in ACC records	
NEW Name		NEW Name	
Address 1 7465 E Hampton Ave		Address 1	
Address 2 (optional) Mesa AZ 85209		Address 2 (optional)	
City State or Province Zip UNITED STATES		City State or Province Zip	
Country <input checked="" type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member		Country <input type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member	
3. Name currently shown in ACC records		4. Name currently shown in ACC records	
NEW Name		NEW Name	
Address 1		Address 1	
Address 2 (optional)		Address 2 (optional)	
City State or Province Zip		City State or Province Zip	
Country <input type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member		Country <input type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member	

4. ☒ **MANAGERS CHANGE (CHANGE IN MANAGERS)** - Use one block per person -
 To REMOVE a manager - list the name only of the manager being removed and check "Remove manager."
 To ADD a manager - list the name and address of the manager being added and check "Add manager."
 To CHANGE ADDRESS only - list the name and NEW address and check "Address change."
 To CHANGE NAME of existing manager - list the current name, then the NEW name, and check "Name change."
 If more space is needed, complete and attach the Amendment Attachment for Managers form L043.

1. Name currently shown in ACC records Mary Leigh Phillips				2. Name currently shown in ACC records Clay Scheitzach			
NEW Name				NEW Name			
Address 1 1720 W. Rio Salado Parkway				Address 1 1720 W Rio Salado Parkway			
Address 2 (optional) Tempe		State or Province AZ		Address 2 (optional) Tempe		State or Province AZ	
City UNITED STATES		Zip 85281		City UNITED STATES		Zip 85281	
Country <input type="checkbox"/> Address change <input checked="" type="checkbox"/> Add manager <input type="checkbox"/> Name change <input type="checkbox"/> Remove manager				Country <input type="checkbox"/> Address change <input checked="" type="checkbox"/> Add manager <input type="checkbox"/> Name change <input type="checkbox"/> Remove manager			

5. ☐ **MANAGEMENT STRUCTURE CHANGE** - see Instructions L015i - check only one box below and follow instructions. All persons will be listed on the appropriate Attachment form.
- ☐ CHANGING TO **MANAGER-MANAGED LLC** - complete and attach the Manager Structure Attachment form L040. The filing will be rejected if it is submitted without the attachment.
- ☐ CHANGING TO **MEMBER-MANAGED LLC** - complete and attach the Member Structure Attachment form L041. The filing will be rejected if it is submitted without the attachment.

6. ☐ **STATUTORY AGENT CHANGE - NEW AGENT APPOINTED** - see Instructions L015i:

6.1 REQUIRED - give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:		6.2 REQUIRED - mailing address in Arizona of NEW Statutory Agent, if different from street address (can be a P.O. Box). <input type="checkbox"/> Check box if same as street address.	
Statutory Agent Name (required)			
Attention (optional)		Attention (optional)	
Address 1		Address 1	
Address 2 (optional)		Address 2 (optional)	
City	State	Zip	
City	State	Zip	

6.3 **REQUIRED** - the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Amendment.

7. ☐ **STATUTORY AGENT ADDRESS CHANGE - ADDRESS OF CURRENT STATUTORY AGENT** - complete 7.1 and 7.2:

7.1 NEW physical or street address (not a P. O. Box) in Arizona of the existing statutory agent:		7.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):	
Attention (optional)		Attention (optional)	
Address 1		Address 1	
Address 2 (optional)		Address 2 (optional)	
City	State	Zip	
City	State	Zip	

8. ☒ **PRINCIPAL ADDRESS CHANGE:**8.1 Is the **NEW** principal address the same as the street address of the statutory agent?

- ☐ Yes - go to number 9 and continue
- ☒ No - go to number 8.2 and continue

8.2 If you answered "No" to number 8.1, give the **NEW principal address** (can be outside of Arizona and can be a P.O. Box.)

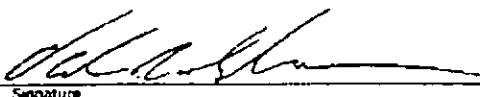
Licensing		
Attention (optional)		
15001 Trinity Blvd		
Address 1		
Address 2 (optional)		
Fort Worth		TX 76155
City	State or Province	Zip
Country	UNITED STATES	

9. ☐ **ENTITY TYPE CHANGE** - If changing entity type, check one and follow instructions:

- ☐ Changing to a PROFESSIONAL LLC - number 10 must also be completed.
- ☐ Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).

10. ☐ **PROFESSIONAL SERVICES CHANGE** - describe the **NEW** type of professional services the professional LLC will render:11. ☐ **OTHER AMENDMENT** - if an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the LLC's written amendment.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT


Daniel Gaudreau
Printed Name

8/24/2021
Date (mm/dd/yy)

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input checked="" type="checkbox"/> I am an individual authorized to sign this document.	<input type="checkbox"/> I am signing on behalf of an entity that is authorized to sign this document.
Daniel Gaudreau	

Expedited or Same Day/Next Day services are available for an additional fee - see Instructions or Cover sheet for prices.

Filing Fee: \$25.00 (regular processing)	Mail: Arizona Corporation Commission - Examination Section
All fees are nonrefundable - see Instructions.	1300 W. Washington St., Phoenix, Arizona 85007
	Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are public record and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

AMENDMENT ATTACHMENT FOR MANAGERS

1. **ENTITY NAME** - give the exact name of the LLC as currently shown in A.C.C. records:

GFC Lending, LLC

2. Check one box only to indicate what document the Attachment goes with:

☒ Articles of Amendment ☐ Articles of Amendment to Foreign Registration Statement

3. **MANAGERS CHANGE (CHANGE IN MANAGERS)** - Use one block per person -

To REMOVE a manager - list the name only of the manager being removed and check "Remove manager."
To ADD a manager - list the name and address of the manager being added and check "Add as manager."
To CHANGE ADDRESS only - list the name and NEW address and check "Address change."
To CHANGE NAME of existing manager - list the current name, then the NEW name, and check "Name change."
If more space is needed, complete and attach the Amendment Attachment for Managers.

Daniel Gaudreau <small>Name currently shown in ACC records</small>		GO Capital Holdings, LLC <small>Name currently shown in ACC records</small>	
<small>NEW Name</small> 1720 W Rio Salado Parkway		<small>NEW Name</small> 	
<small>Address 1</small> 		<small>Address 1</small> 	
<small>Address 2 (optional)</small> Tempe AZ 85281		<small>Address 2 (optional)</small> 	
<small>City</small> UNITED STATES <small>State or Province</small> <small>Zip</small>		<small>City</small> <small>State or Province</small> <small>Zip</small>	
<small>Country</small> <input type="checkbox"/> Address change <input checked="" type="checkbox"/> Add as manager <input type="checkbox"/> Name change <input type="checkbox"/> Remove manager		<small>Country</small> <input type="checkbox"/> Address change <input type="checkbox"/> Add as manager <input type="checkbox"/> Name change <input checked="" type="checkbox"/> Remove manager	
<small>Name currently shown in ACC records</small> 		<small>Name currently shown in ACC records</small> 	
<small>NEW Name</small> 		<small>NEW Name</small> 	
<small>Address 1</small> 		<small>Address 1</small> 	
<small>Address 2 (optional)</small> 		<small>Address 2 (optional)</small> 	
<small>City</small> <small>State or Province</small> <small>Zip</small>		<small>City</small> <small>State or Province</small> <small>Zip</small>	
<small>Country</small> <input type="checkbox"/> Address change <input type="checkbox"/> Add as manager <input type="checkbox"/> Name change <input type="checkbox"/> Remove manager		<small>Country</small> <input type="checkbox"/> Address change <input type="checkbox"/> Add as manager <input type="checkbox"/> Name change <input type="checkbox"/> Remove manager	