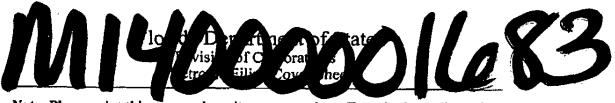
Division of Corporations

Page I of 1



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Foreign Limited Liability Company Honda Aviation Finance Company, LLC

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MAR 14 2014

COVER LETTER

	egistration Section ivision of Corporation		
SUBJECT	HONDA AVIATIO	FINANCE COMPANY, LLC	
	•	Name of Limited Liability Company	
The enclos Existence,	ed "Application by Fon and check are submitted	ign Limited Liability Company for Authorization to register the above referenced foreign limited li	to Transact Business in Florida," Certificate of lability company to transact business in Florida
Please retu	rn all correspondence c	oncerning this matter to the following:	
	VIRGINIA NIC	HOLS	
		Name of Person	
	HONDA AMA	ION FINANCE COMPANY, LLC	
	HONDRAVIA	Firm/Company	
			, "
	20800 Madrona		22
	•	Address	ਿੰ∮ - ਜਾਣ ੈੱ। ।
	TORRANCE, C.	A 90503	
		City/State and Zip Code	
	honda license@s	hm.honda.com	
		E-mail address: (to be used for future annual report	notification)
For further	Information concerning	this matter, please call:	를 <u>구</u>
ν:	VIRGINIA NICHOLS	210	3>
		**Contact Person at (310) 9	72-2264 Daytime Telephons Number
м	IAILING ADDRESS:	STREET ADDRESS:	•
ā	ivision of Corporations	Division of Corporations	
	egistration Section O. Box 6327	Registration Section Clifton Building	
	allahassee, FL 32314	2661 Executive Conter Circle Tallahassee, FL 32301	
	is a check for the fo 1\$125.00 Filing Fee	ollowing amount: \$\sigma \\$130.00 \text{ Filing Fee & } \sigma \\$155.00 \text{ Filing Fe} \\ \text{Certificate of Status} \text{Certified Copy}	ಲಂ & 🖾 \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HONDA AVIATION FINANCE COMPANY, LLC (Nume of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC.," or "LLC.")	-
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limitability Company," "L.L.C," or "LLC.")	aited
2. Delaware 3 46-4685096	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	•
4. AUGUST 1, 2014 (Date first transacted business in Plotida, if prior to registration.)	
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
5. 20800 MADRONA AVENUE	
TORRANCE, CA 90503	_
(Street Address of Principal Office)	
6. 20800 MADRONA AVENUE	25
MODEL STOR OF STARS	
(Mailing Address)	70 examp
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:	<u>ن</u>
Narutoshi Wakiyama, President/Manager, 20800 Madrona Avenue, Torrance, CA 90503	
David W Paul, Vice President/General Manager, 20800 Madrona Averue, Torrance, CA 90503	- AZZZZANIA
David W Faus, Vice Freshein/Oceachs Manager, 20000 Milantes, 10 Mance, CA 90003	<u>.</u>
Paul C Honda, Secretary/Treasurer/Manager, 20800 Madrona Avenue, Torrance, CA 90503	· -
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the off 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 transmust be submitted)	
Signature of an authorized person (In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated here am aware that any tales information submitted in a document to the Department of State constitutes a third degree falony as provided for in s.817.155, F.S.)	
Paul C Honda	
Typed or printed name of signee	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:	
HONDA AVIATION FINANCE 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	2014 74.22
(Name)	
1200 South Pine Island Road	AR I 3
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Plantation FL 33324	AH III
Clty/State/Zip	量高 表
Having been named as registered agent and to accept service of process for the abeliability company at the place designated in this certificate, I hereby accept the appregistered agent and agree to act in this capacity. I further agree to comply with the statutes relating to the proper and complete performance of my duties, and I am fact accept the obligations of my position as registered agent as provided for in Chapter Statutes.	ointment as ne provisions of all niliar with and
C T Corporation System	Connie Bryan
By: (Signsture)	Connie Bryan Ossistant Secretary
S 100.00 Filing Fee for Application S 25.00 Designation of Registered Agent S 30.00 Certified Copy (optional) S 5.00 Certificate of Status (optional)	

Delaware

Jeffrey W. Bullock, Secretary of Store ICATION: 1203048

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HONDA AVIATION FINANCE COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5468515 8300

DATE: 03-12-14