

M15000004019

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444
Attn: Tami Passley

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TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company
E-Z Rent A Car, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

** Please obtain 5-20-15 filing date*

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May 21, 2015

FLORIDA DEPARTMENT OF STATE

LOENDES DROSDICK DOSTER KANTOR & REED
Division of Corporations

SUBJECT: E-2 RENT A CAR, LLC
REF: W15000035972

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is T09000000532.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

His Honor
Regulatory Specialist II

FAX Aud. #: H15000122257
Letter Number: 915A00010715

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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E-Z INTELLECTUAL SYSTEM, LLC
2003 McCoy Road
Orlando, Florida 32809

May 21, 2015

Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
15 MAY 20 PM 4:58
TALLAHASSEE, FLORIDA


Re: Application for Authorization to Transact Business
for E-Z Rent A Car, LLC

Dear Sir or Madam:

Attached is the Application by Foreign Limited Liability Company for Authorization to Transact Business for E-Z Rent A Car, LLC. Our company is the owner of record in Florida for the Trademark E-Z Rent A Car (Florida Document No. T09000000532). Please be advised that our company gives its consent to the use of the similar name of the Trademark E-Z Rent A Car in connection with the foreign qualification of E-Z Rent A Car, LLC. E-Z Intellectual System, LLC and E-Z Rent A Car, LLC are affiliated entities under common control.

Sincerely yours,

E-Z INTELLECTUAL SYSTEM, LLC

By: 
Name: Mehrdad Memarpouri
Title: President

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**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. E-Z Rent A Car, LLC

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

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 59-3222538

(FEI number, if applicable)

4. Upon qualification

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2003 McCoy Road, Orlando, Florida 32809

(Street Address of Principal Office)

6. 2003 McCoy Road, Orlando, Florida 32809

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Peter E. Reinert

Office Address: 215 N. Eola Drive

Orlando

(City)

Florida 32801

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.



(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

E-Z Rent-A-Car Group Holding LLC Title: AMBR

2003 McCoy Road, Orlando, Florida 32809

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must 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 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.)

M. MENARPOURI

Typed or printed name of signer

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E-Z RENT A CAR, 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 THIRTIETH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "E-Z RENT A CAR, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2015.

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

FILED
15 MAY 20 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5738810 8300

150594643

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2337918

DATE: 04-30-15

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