

M15000006441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 252834 167868A
AUTHORIZATION : 
COST LIMIT : \$25.00

ORDER DATE : August 12, 2016
ORDER TIME : 9:17 AM
ORDER NO. : 252834-140
CUSTOMER NO: 167868A

FOREIGN FILINGS

NAME: CF MOTOR VEHICLE LEASES, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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: CF Motor Vehicle Leases, LLC

Enter new principal office address, if applicable: 600 South 4th Street
10th Floor
Minneapolis, MN 55415
*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 600 South 4th Street
MAC: N9300-100
Minneapolis, MN 55415
*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M15000006441

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/14/2015

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

5. New name of the limited liability company: _____
(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 a 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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee, Florida 32301

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

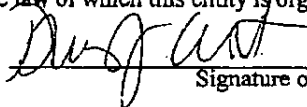
Melissa Zender
Asst. Vice President

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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Trevor Schauenberg</u>	<u>500 West Monroe, Chicago, IL 60661</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Manager</u>	<u>Jerry Blakey</u>	<u>333 Market Street, San Francisco, CA 94105</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Manager</u>	<u>William Mayer</u>	<u>1 Boston Place, Boston, MA 02018</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Manager</u>	<u>Andrew Rupprecht</u>	<u>600 South 4th Street, Minneapolis, MN 55415</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Secretary</u>	<u>Deanna J. Ernst</u>	<u>301 South College Street, Charlotte, NC 28202</u>	<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

Deanna J. Ernst

Typed or printed name of signee

Filing Fee: \$25.00