

MI7000004418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 MAY 17 PM 4:32

MAY 24 2017

D CUSHING



222 W. Las Colinas Blvd, Ste 1800  
Irving, Texas 75039

Phone: 214-572-8276  
Fax: 214-572-8215

May 15, 2017

Secretary of State  
Amendment Section  
Clifton Building  
2662 Executive Center Circle  
Tallahassee FL 32301

**RE: Exeter Finance Corp – Entity Conversion**

Dear Madam or Sir,

Exeter Finance Corp. would like to submit the following documents in order to meet the requirements needed to satisfy our recent entity conversion from a Foreign Corporation to a Foreign LLC in your state. In this packet you will find the following documents:

1. Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida
2. Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Certificate of Good Standing
4. Check in the amount of \$35.00 -Withdrawal Fee
5. Check in the amount of \$8.75-Certified copy
6. Check in the amount of \$55.00-25.00 Designation of Reg. Agent/\$30.00 Certified copy
7. Check in the amount of \$100.00-LLC Filing Fee

Please process Application Foreign Corporation for Withdrawal first, then proceed with Application Foreign LLC. If you are needing any additional documentation in regards to our recent conversion or have questions and/or concerns, please feel free to contact me directly at [Daniel.Whitehead@exeterfinance.com](mailto:Daniel.Whitehead@exeterfinance.com).

Thank You,

Daniel Whitehead  
Senior Vice President & Chief Compliance Officer

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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. Exeter Finance 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 3. 11-3779713  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 1st, 2017  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 222 W. Las Colinas Blvd, Suite 1800, Irving TX 75039  
(Street Address of Principal Office)


6. Same as above  
(Mailing Address)

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

**Registered agent's acceptance:**

*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 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.*

 Harry B. Davis  
Agent Vice President

(Registered agent's signature)

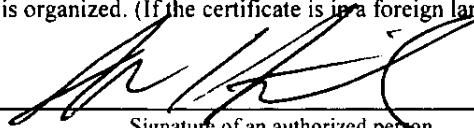
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Daniel Whitehead

Senior Vice President & Chief Compliance Officer

222 W. Las Colinas Blvd, Suite 1800, Irving Tx 75039

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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Daniel Whitehead

Typed or printed name of signee

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "EXETER FINANCE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION, FILED THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2017, AT 11:03 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF APRIL, A.D. 2017 AT 11:59 O'CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2017, AT 11:03 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF APRIL, A.D. 2017 AT 11:59 O'CLOCK P.M.



6394203 8315

SR# 20172927971

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202461232

Date: 05-01-17

# Delaware

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AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID LIMITED LIABILITY COMPANY, "EXETER FINANCE LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE  
BEEN ASSESSED TO DATE.



6394203 8315

SR# 20172927971

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202461232

Date: 05-01-17