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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

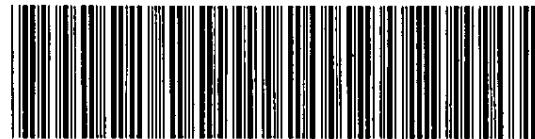
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JUL 10 AM 4:47 2017 JUL 10 PM 1:41
SUGARLAND STATE
TALLAHASSEE, FLORIDA
FBI - TAMPA, FLORIDA
J. EDWARD BROWN, JR.

D. SCOTT
JUL 11 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 713899 7545934

AUTHORIZATION : *Lynne Colenon*

COST LIMIT : \$ 125.00

ORDER DATE : July 7, 2017

ORDER TIME : 12:07 PM

ORDER NO. : 713899-005

CUSTOMER NO: 7545934

FOREIGN FILINGS

NAME: AVIS CAR SALES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

17
FILED
JUL 10 PM 4:48
FLORIDA STATE
CORPORATION
AND BUSINESS
REGISTRATION
DIVISION

COVER LETTER

TO: **Registration Section**
Division of Corporations

Avis Car Sales, LLC
SUBJECT: _____
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Colleen Tyrrell

Name of Person

Avis Budget Group, Inc.

Firm/Company

6 Sylvan Way

Address

Parsippany, New Jersey 07054

City/State and Zip Code

Colleen.Tyrrell@avisbudget.com

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

For further information concerning this matter, please call:

Colleen Tyrrell	at (973)	496-2614
Name of Contact Person	Area Code	Daytime Telephone Number		

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

17 JUL 10 1998
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DEPARTMENT
OF STATE
REGISTRATION
AND
CORPORATIONS
AGENCY

**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. Avis Car Sales, 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.

(FEI number, if applicable)

4.

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

5. 6 Sylvan Way

(Street Address of Principal Office)

Parsippany, New Jersey 07054

6. 6 Sylvan Way

(Mailing Address)

Parsippany, New Jersey 07054

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company
By: M. Zender

(Registered agent's signature)

Melissa Zender
Asst. Vice President

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Manager</u>	<u>Larry De Shon</u> <u>6 Sylvan Way</u> <u>Parsippany, New Jersey 07054</u>	<u>President</u>	<u>Michael Schmidt</u> <u>6 Sylvan Way</u> <u>Parsippany, New Jersey 07054</u>
<u>Manager</u>	<u>Martyn Smith</u> <u>6 Sylvan Way</u> <u>Parsippany, New Jersey</u>	<u>Vice President</u>	<u>Gregg Nierenberg</u> <u>6 Sylvan Way</u> <u>Parsippany, New Jersey 07054</u>

(Use attachments if necessary)

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)

10. 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.

(Signature)
Signature of an authorized person

Paul Gallagher, Secretary

Typed or printed name of signer

FILED
17 JUL 10 AM '93

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

<u>Title or Capacity</u>	<u>Name</u>	<u>Address</u>
Vice President	Mark Zurales	6 Sylvan Way, Parsippany, New Jersey 07054
Secretary	Paul Gallagher	6 Sylvan Way, Parsippany, New Jersey 07054
Assistant Secretary	Robert Muhs	6 Sylvan Way, Parsippany, New Jersey 07054

17 JUL 10 AM '48
SUSANNAH M. STONE
TREASURER, NEW JERSEY
FILED

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVIS CAR SALES, 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 SEVENTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVIS CAR SALES, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2017.

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

17 JUL 10 AM '14 48
COURT OF COMMON PLEAS
TARRANT COUNTY TEXAS
FILED


Jeffrey W. Bullock, Secretary of State

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SR# 20175123400

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



Authentication: 202841987

Date: 07-07-17