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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 27 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AMF AUTO LEASING, LLC.

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:

CARLOS M. HERNANDEZ

Name of Person

Firm/Company

6100 HOLLYWOOD BLVD, SUITE 525

Address

HOLLYWOOD, FLORIDA 33024

City/State and Zip Code

ACCOUNTING@AMERIFINANCE.NET

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

For further information concerning this matter, please call:

CARLOS HERNANDEZ

Name of Contact Person

at (954)

Area Code

987-7960 EXT 5000

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

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. AMF AUTO LEASING, 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 (DE) 3. APPLIED FOR
(Jurisdiction under the law of which foreign limited liability company is organized) (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)

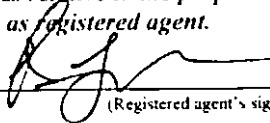
5. 6100 HOLLYWOOD BLVD, STE 525 6. _____
(Street Address of Principal Office) (Mailing Address)
HOLLYWOOD, FLORIDA 33024

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

Name: RAMIN FARAHMAND
Office Address: 6100 HOLLYWOOD BLVD, STE 525
HOLLYWOOD, , Florida 33024
(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.


(Registered agent's signature)

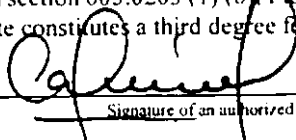
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>PRES. / DIRECTOR</u>	<u>RAMIN FARAHMAND</u> <u>6100 HOLLYWOOD BLVD, STE 525</u> <u>HOLLYWOOD, FLORIDA 33024</u>	<u>CFO/DIRECTOR</u>	<u>CARLOS M HERNANDEZ</u> <u>6100 HOLLYWOOD BLVD, STE 525</u> <u>HOLLYWOOD, FLORIDA 33024</u>
<u>VP/SEC/DIRECTOR</u>	<u>AMIR AZARPAD</u> <u>6100 HOLLYWOOD BLVD, STE 525</u> <u>HOLLYWOOD, FLORIDA 33024</u>	<u>OFFICER</u>	<u>AGUSTIN PERRET-GENTIL</u> <u>6100 HOLLYWOOD BLVD, STE 525</u> <u>HOLLYWOOD, FLORIDA 33024</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 of an authorized person
CARLOS M. HERNANDEZ, MBR
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMF AUTO LEASING, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMF AUTO LEASING, LLC" WAS FORMED ON THE EIGHTH DAY OF NOVEMBER, A.D. 2017.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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

Authentication: 203559666

Date: 11-13-17