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From:

01/10/2018 12:31

#815 P.001/003

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6363

From: Account Name : COGENCY GLOBAL, INC.
Account Number : 120000000088
Phone : (800) 221-9102
Fax Number : (800) 944-6607

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

Email Address: _____

Foreign Limited Liability Company
CNH FINANCE GP LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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J. LEGGETT
JAN 11 2018

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From:

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#815 P.002/003

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. CNH Finance GP, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC")
2. Delaware 3. 30-0879077
(Jurisdiction under the law of which foreign limited liability company is organized) (LLC number, if applicable)
4. Upon Authorization
(State first transacted business in Florida, if prior to registration. (See sections 605.0901 & 605.0905, F.S., to determine penalty liability.)
5. Two Greenwich Plaza 6. Two Greenwich Plaza
(Street Address of Principal Office) (Mailing Address)
Greenwich, CT 06830 Greenwich, CT 06830
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: COGENCY GLOBAL, Inc.
- Office Address: 115 North Calhoun Street, Suite J
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.

[Signature] **ASSISTANT SECRETARY**
(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>Manager</u>	<u>Timothy Peters</u>		
	<u>Two Greenwich Plaza</u>		
	<u>Greenwich, CT 06830</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)

Boris Liberman

(Typed or printed name of signer)

FILED
18 JAN 10 AM 8:46
TALLAHASSEE FLORIDA

From:

01/10/2018 12:31

#815 P.003/003

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNH FINANCE GP 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 TWENTIETH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CNH FINANCE GP LLC" WAS FORMED ON THE SECOND DAY OF JUNE, A.D. 2015.

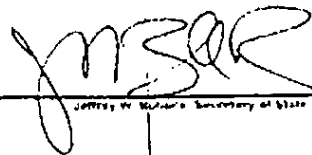
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5758362 8300

SR# 20177700390

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203802780

Date: 12-20-17