

M18000003002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

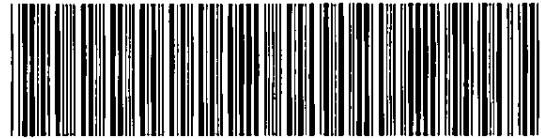
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2025 FEB 12 AM 10:26
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CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 02/12/2025

Acc#I20160000072

en: c DW

Name:	DAIMLER COACHES NORTH AMERICA LLC
Document #:	
Order #:	16146968

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **55.00**

Thank you!

**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: Daimler Coaches North America LLC

Enter new principal office address, if applicable: 2477 Deerfield Drive

(Principal office address
MUST BE A STREET ADDRESS) Fort. Mill

SC 29715-6942

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

4555 N. Channel Avenue, HQ637B-LGL-GC

Portland

OR, 97217

2. The Florida document number of this limited liability company is: M18000003002

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 03/28/2018

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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida

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

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO & P	Thomas Rhode	2477 Deerfield Drive, Fort. Mill, SC 29715-6942	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<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.

Nichole Tennyson

00000170FE3E40E

Signature of the authorized representative

Nichole Tennyson, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

ALLIANCE OF STATE
ATTORNEYS-FLORIDA

2025 FEB 12 AM 10:27

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DAIMLER COACHES NORTH AMERICA LLC

Secretary Certificate

I, Nichole Tennyson, the Secretary of Daimler Coaches North America LLC ("DCNA"), a Delaware Limited Liability Company, do hereby certify that the following person has been duly appointed by the Board of Directors of DCNA to the office set forth next to his or her name and holds said office as of the date hereof and is authorized to sign legal documents, contracts, agreements, and other instruments on behalf of DCNA.

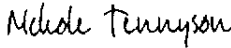
Name

Title

Thomas Rohde

President and Chief Executive Officer

IN WITNESS WHEREOF, I have signed this certificate on behalf of DCNA this 5TH day of February 2025.

Signed by:

9C05817DFE3E4CF

Nichole Tennyson
Secretary

MEMORANDUM OF ACTIONS OF BOARD OF DIRECTORS
OF
DAIMLER COACHES NORTH AMERICA LLC

The undersigned, being all the members of the Board of Directors of Daimler Coaches North America LLC, (the "Company"), do hereby waive notice of meeting and consent to and adopt the following resolutions effective November 1, 2021.

RESOLVED, that the following individuals are elected to or shall continue to hold the offices indicated until such time as they resign or are replaced by action of this Board.

Thomas Rohde	President and Chief Executive Officer
Robert Simonds	Chief Financial Officer
Andrew Centybear	Secretary
Maria Zografi	Assistant Secretary
Eloisa Marquez	Treasurer
Michael Kuruc	Assistant Treasurer
Luis Araiza	Assistant Treasurer

RESOLVED, that the officers of the Company are authorized and directed to take all actions and to execute all such further instruments and documents necessary or appropriate to carry out the foregoing.

RESOLVED, that this Memorandum be filed with the minutes or other official records of the Company. This Unanimous Written Consent may be executed in counterparts, via facsimile, electronic signature, electronic mail, or any transmission method that complies with applicable law.

DocuSigned by:

Biondi, Roman

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Roman Biondi

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