

MI900001286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

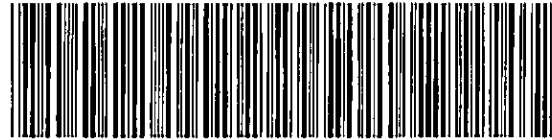
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Certified Copies _____

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2019 FEB -5 A 4:53

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2/6/19

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

ACCOUNT NO. : I20000000195

REFERENCE : 601713 4072A

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : January 24, 2019

ORDER TIME : 11:37 AM

ORDER NO. : 601713-005

CUSTOMER NO: 4072A

2019 FEB -5 A 4:53

FOREIGN FILINGS

NAME: 767 AUTO LEASING LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 767 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:

Jennifer Hardy

Name of Person

Thompson Hine LLP

Firm/Company

3900 Key Center

Address

Cleveland, Ohio 44114

City/State and Zip Code

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

For further information concerning this matter, please call:

Jennifer Hardy

216

566-5791

at ()

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

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. 767 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

(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. 1155 Roberts Blvd., Suite 175

(Street Address of Principal Office)

Kennesaw, Georgia 30144

6. 1155 Roberts Blvd., Suite 175

(Mailing Address)

Kennesaw, Georgia 30144

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 32304

(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.

Emily Croft

Asst. 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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

President, Treasurer and Secretary

James Healy

1155 Roberts Blvd., Suite 175
Kennesaw, Georgia 30144

Vice President, Leasing
and Fleet Management

Trevor Enge

1155 Roberts Blvd., Suite 175
Kennesaw, Georgia 30144

(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

Trevor Enge

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "767 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 TWENTY-FOURTH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "767 AUTO LEASING LLC" WAS FORMED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2017.

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

2019 FEB -5 2 14 53




Jeffrey W. Bullock, Secretary of State

6597445 8300

SR# 20190482907

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

Authentication: 202138983

Date: 01-24-19

767 Auto Leasing LLC

108 Townpark Drive NW

Kennesaw, GA 30144

Tel: (770) 767-5863

February 1, 2019

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

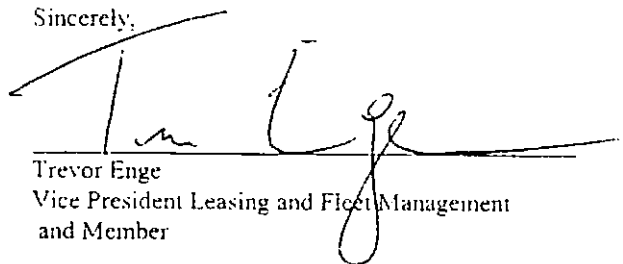
RE: 767 Auto Leasing LLC

Attached as Exhibit A hereto, please find a Certificate of Dissolution filed with the Florida Secretary of State with respect to 767 Auto Leasing LLC (Document No. L18000020975), a Florida limited liability company ("767"), pursuant to which 767 was dissolved effective January 23, 2019.

I hereby certify that 767 has no intention of filing a Revocation of Dissolution, and I hereby authorize the use of the name "767 Auto Leasing LLC" by 767 Auto Leasing LLC, a Delaware limited liability company, in connection with its qualification to do business in the State of Florida.

Should you have any questions or concerns regarding the above, kindly contact me at 404-788-1340.

Sincerely,



Trevor Enge
Vice President Leasing and Fleet Management
and Member

cc: Donald L. Novajosky, Associate General Counsel, Icahn Automotive Group LLC

Exhibit A

State of Florida

Department of State

I certify from the records of this office that 767 AUTO LEASING LLC was a limited liability company organized under the laws of the State of Florida, filed on January 23, 2018, effective February 1, 2018.

The document number of this limited liability company is L18000020975.

I further certify that said limited liability company was voluntarily dissolved on January 23, 2019.

2019 FEB -5 A 4:03

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twenty Fourth day of January, 2019*



A. J. [Signature]
Secretary of State

Authentication ID: 900313715655-012419-L18000020975

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed
<https://efile.sunbiz.org/certauthver.html>