

1190000001286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

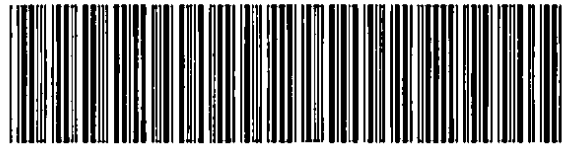
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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NOTARY PUBLIC  
JULIA A. BROWN

2020

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 767 Auto Leasing LLC

\_\_\_\_\_  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina McCloskey

\_\_\_\_\_  
Name of Person

Icahn Automotive Group LLC

\_\_\_\_\_  
Firm/Company

112 Townpark Drive NW, Suite 300

\_\_\_\_\_  
Address

Kennesaw, Georgia 30144

\_\_\_\_\_  
City/State and Zip Code

emccloskey@icahnautomotive.com

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

For further information concerning this matter, please call:

Christina McCloskey

at ( 770 ) 659-5238

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$60 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|---|--|--|

**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: 767 Auto Leasing LLC

Enter new principal office address, if applicable: 112 Townpark Drive NW, Suite 300

(Principal office address

MUST BE A STREET ADDRESS)

Kennesaw, Georgia 30144

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

112 Townpark Drive NW, Suite 300

Kennesaw, Georgia 30144

2. The Florida document number of this limited liability company is: M19000001286

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: February 5, 2019

**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

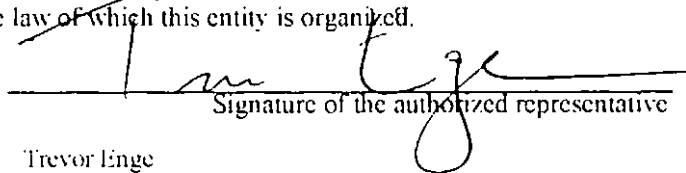
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

See below.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PTS	James Healy	112 Townpark Drive NW, Suite 300	<input type="checkbox"/> Add
		Kennesaw, Georgia 30144	<input checked="" type="checkbox"/> Remove
VP	Trevor Enge	112 Townpark Drive NW, Suite 300	<input type="checkbox"/> Add
		Kennesaw, Georgia 30144	<input checked="" type="checkbox"/> Remove
PTS	Trevor Enge	112 Townpark Drive NW, Suite 300	<input checked="" type="checkbox"/> Add
		Kennesaw, Georgia 30144	<input type="checkbox"/> Remove
Director	Sung Hwan Cho	112 Townpark Drive NW, Suite 300	<input checked="" type="checkbox"/> Add
		Kennesaw, Georgia 30144	<input type="checkbox"/> Remove
Director	Michael Nevin	112 Townpark Drive NW, Suite 300	<input checked="" type="checkbox"/> Add
		Kennesaw, Georgia 30144	<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.

  
Signature of the authorized representative

Trevor Enge

Typed or printed name of signee

Filing Fee: \$25.00