

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sagent Auto, 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:

David Kokoszka

Name of Person

defi SOLUTIONS

Firm/Company

6400 Main ST

Address

Amherst NY 14221

City/State and Zip Code

Lending.Compliance@SagentLending.com

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

For further information concerning this matter, please call:

David Kokoszka

Name of Person

at (716) 616-5062

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
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: Sagent Auto, LLC

Enter new principal office address, if applicable: 1500 Solana Blvd #6400
Westlake TX 76262
*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 1500 Solana Blvd #6400
Westlake TX 76262
*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M19000005500

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 5/29/2019

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Defi Auto, LLC
(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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
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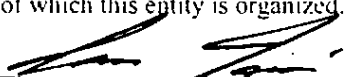
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
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9. Attached is 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

Sean Quinn

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DEFI AUTO, 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-NINTH DAY OF OCTOBER, A.D. 2019.



2403201 8300

SR# 20197778807

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203885345

Date: 10-29-19

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "SAGENT AUTO, LLC",
CHANGING ITS NAME FROM "SAGENT AUTO, LLC" TO "DEFI AUTO, LLC",
FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF OCTOBER, A.D.
2019, AT 1:39 O'CLOCK P.M.



2403201 8100
SR# 20197692762

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203851028
Date: 10-23-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:39 PM 10/23/2019
FILED 01:39 PM 10/23/2019
SR 20197692762 - File Number 2403201

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF**

SAGENT AUTO, LLC
(a Delaware limited liability company)


It is hereby certified that:

FIRST: The name of the limited liability company is Sagent Auto, LLC (the "Company").

SECOND: The Certificate of Formation of the Company is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article: o

"FIRST: The name of the limited liability company is defi AUTO, LLC."

Executed on October 23, 2019

By: 
Name: Bret Leech
Title: Authorized Person