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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Fax Number : (954)208-0845

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

Email Address:

Foreign Limited Liability Company Hyundai Auto Lease Offering, LLC

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Hyundai Auto Lease O					
(Name of Foreign	Limited Liability Company; must include "Limited	d Liability Company, C.C.	at, ormits)		
		L. E. Hendred and Mark	Sandarda "Lamited Lathility (S	outputs " "I I I I I at " the	
If name unavailable, enter alternate r	isme adopted for the purpose of transacting business in El	fortal the attenuate name thist	include Enumer Camina v	orogany, t. C.C. Vi a.C.	
Delaware		3. 35-2644442	2644442		
(Jurisdiction under the law of w	high foreign limited liability company is organized)		(Ff:) number, if app	dicable)	
Upon Qualification					
	(Date first transacted business in Flonda if prior to (Spe sections 605 0994 & 605,0905, F.S. to determ	registration.) ine penalty liability)			
3161 Michelson Drive	Suite 1900	6. Same (Mailing Add	deres		
Street Address of Principal Office)		(arming and			
Irvine, CA 92612					
					
					
7. Name and street address	ss of Florida registered agent: (P.O. Boy	NOT acceptable)		င့်သ	
				 ;	
	NRAI Services, Inc.			∾	
Name:				S: -: 2:	
	appropriate the propriate and			: •	
Office Address:	1200 South Pine Island Road	<u> </u>			
	Plantation	, Florid	da_33324		
	(Cip)		(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.

By:

| Registered agent signature)

Alfred Younan Assistant Secretary

19542080845

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Fitle or Capacity:	Name and Address:	Title or Capacity:		Name and Address:
□Manager	Name: Hyundai Capital America	□Manager	Name:	
▼ Member	Address: 3161 Michelson Drive Suite 1900	∏Member	Address:	
□Authorized	Irvine, CA 92612	☐ Authorized		•
Person		Person		
□Other		Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		22
□Other				□Other
				1 ;
⊡Manager	Name:	☐ Manager	Name:	
□Member	Address:	☐ Member	Address:	<u> </u>
□Authorized		Authorized		N°
Person		Person		
∃Other				

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 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.

Carol 7 Moore	_	<u></u>	
	Signature of an authorized person		

Carol J. Moore signing on behalf of sole member Hyundai Capital America

To: 18506176383



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HYUNDAI AUTO LEASE OFFERING, 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 JANUARY, A.D. 2021.

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

at soon delaware gov/auth

Authentication: 202400070

Date: 01-29-21