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FOREIGN LLC

1. **4 WHEELS LEASING LLC**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 4 WHEELS 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. NEW YORK 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 360 Oser Ave 6. 360 Oser Ave
(Street Address of Principal Office) (Mailing Address)
Hauppauge NY 11788 Hauppauge NY 11788

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Phillip Tseng
Office Address: 149 Albany Drive
Kissimmee, Florida 34759
(City) (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.

/S/ Phil Tseng
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
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<u>Managing Member</u>	<u>Phillip Tseng</u> <u>360 Oser Ave</u> <u>Hauppauge NY 11788</u>	_____	_____
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<u>Managing Member</u>	<u>Robert Clark</u> <u>360 Oser Ave</u> <u>Hauppauge NY 11788</u>	_____	_____
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(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)

/S/ Phillip Tseng
Signature of an authorized person

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.

Phillip Tseng
Typed or printed name of signer

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

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I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: 4 WHEELS LEASING LLC
DOS ID Number: 2939201
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Entity Status: EXISTING
Date of Initial Filing with DOS: 08/05/2003
Statement Status: CURRENT
Statement Due Date: 08/31/2025

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: ARTICLES OF ORGANIZATION
Date of Filing: 08/05/2003
Entity Name: 4 WHEELS LEASING LLC

Document Type: AFFIDAVIT OF PUBLICATION
Date of Filing: 10/27/2003

Document Type: AFFIDAVIT OF PUBLICATION
Date of Filing: 10/27/2003

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/08/2011
Effective Date: 08/01/2009

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/31/2011
Effective Date: 08/01/2011

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Document Type: BIENNIAL STATEMENT
Date of Filing: 09/06/2013
Effective Date: 08/01/2013

Document Type: BIENNIAL STATEMENT
Date of Filing: 01/16/2018
Effective Date: 08/01/2017

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/01/2019

Document Type: BIENNIAL STATEMENT
Date of Filing: 08/12/2021

Document Type: BIENNIAL STATEMENT
Date of Filing: 02/21/2024

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Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on December 19, 2024
at 12:10 P.M.



WALTER T. MOSLEY
Secretary of State

Brandon C. Hughes

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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