

June 11, 1998

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Division of Corporations Florida Department of State 409 E. Gaines Street (32399) P.O. Box 6327 Tallahassee, FL 32314

RE: Autotech Leasing America, LLC, L.C. Autotech Leasing Associates, Limited Partnership 98 JUL 20 PM 4: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Attached please find Certificate of Change and a check in the amount of \$70.00 for the above captioned. Please file as soon as possible, and return a file-stamped copy as evidence thereof directly to my attention. I have enclosed a postage-paid envelope for your use.

Name Availabilit

Document

Thank you for your assistance in this matter.

Sincerely,

Regina Clerkin Client Services Specialist

W. P. Ve

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Updater
Updater
Verifyer
Acknowledgement
W. P. Verifyer

W. P. Verifyer



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 24, 1998

REGINA CLERKIN 440 NINTH AVENUE NEW YORK, NY 10001-1686

SUBJECT: AUTOTECH LEASING AMERICA, LLC, L.C.

Ref. Number: M95000000238

We have received your document for AUTOTECH LEASING AMERICA, LLC, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 398A00034628

98 JUL 20 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



July 17, 1998

Division of Corporations Florida Department of State 409 E. Gaines Street P.O. Box 6327 Tallahassee, FL 32314 98 JUL 20 PM 4: 25 SECRETARY OF STATE TALLAHASSEE, FLORID,

RE: Autotech Leasing America, LLC, L.C.
Autotech Leasing Associates, Limited Partnership

Dear Sir/Madam:

Attached please find corrected Certificate of Change for each of the above captioned entities, which have previously been rejected for Registered Agent signature. Please file as soon as possible, and return a file-stamped copy as evidence thereof directly to my attention. I have enclosed a postage-paid envelope for your use.

Thank you for your assistance in this matter.

Sincerely,

Regina Clerkin

Client Services Specialist

440 Ninth Avenue · New York, NY 10001-1686 · Tel. (212) 594-0020 · Fax. (212) 594-1304
Nationwide (800) 229-4422
Albany, NY · Boston, MA · Trenton, NJ

STATEMENT

OF

CHANGE OF REGISTERED OFFICE AND AGENT

OF

AUTOTECH LEASING AMERICA, LLC, L.C.

PURSUANT TO THE PROVISIONS OF SECTION 608.416, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF NEW YORK, SUBMITS THE FOLLOWING STATEMENT IN CHANGING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Autotech Leasing America, LLC, L.C.
- 2. The street address of the current registered agent is: 1201 Hays Street, Suite 105, Tallahassee, FL 32301
- 3. The new street address for the registered agent is 526 E. Park Avenue, Tallahassee, FL 32301.
- 4. The name of the new registered agent as changed is NRAI Services, Inc.

5. The change of registered office and registered agent was authorized by a vote of a majority of the members of the limited liability company.

Date:

Aumonzed Ferson

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

NRAI Services, Inc.

By: Maduly Donner

Date: 6 3 98