

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90086 003 *****50.00

DOCUMENT # M98000000053

1. Entity Name
AMERICAN ROAD RECOVERY, L.L.C.

Principal Place of Business
**1335 SOUTH CLEARVIEW AVENUE
 MESA AZ 85208**

Mailing Address
**P.O. BOX 6508
 MESA AZ 85216-6508**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-3384150**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C-T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FORD MOTOR CREDIT COMPANY THE AMERICAN ROAD DEARBORN MI 48121 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Kathleen M. Pierce* **Attorney-in-fact for** *4/10/02 480-610-3104*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (9/01)

Attachment

#M9800000053

929648

FORD MOTOR CREDIT COMPANY

CERTIFICATE OF SECRETARY

I, Hurley D. Smith, Secretary of Ford Motor Credit Company, a Delaware corporation (the "Company"), which is the sole member of American Road Recovery L.L.C., a Delaware limited liability company ("ARR"), do hereby certify that:

1. At a meeting held April 6, 1978, the Board of Directors of the Company delegated authority to each officer of the Company to execute and deliver, and to delegate to others authority to execute and deliver, in the name and on behalf of the Company and under its corporate seal or otherwise, any agreement or other instrument or document in connection with any matter or transaction that shall have been duly approved.
2. Authorized officers of the Company duly approved the establishment of ARR pursuant to a formal request dated October 20, 1997, and further approved the execution and delivery, on behalf of ARR, of all applications for original, supplementary, and renewal licenses and authorizations to engage in business in any jurisdiction.
3. Hurley D. Smith, Secretary of Ford Motor Credit Company, the sole managing member of ARR, has full power and authority to delegate to the President and Vice President Legal of ARR, authority to execute and deliver all applications and any related documents on behalf of ARR.
4. As of the date of this certificate, Patrick Michael Boyle, President, and Kathleen M. Pierce, Vice President - Legal are persons authorized to execute and deliver documents on behalf of ARR.

IN WITNESS WHEREOF, I have set my hand and seal of Ford Motor Credit Company this 8th day of December, 1998.



Hurley D. Smith
Secretary

(Corporate Seal)