

Document Number Only

M98000000770

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

800002589838--0

-07/15/98--01062--012
****250.00 ****250.00

800002589838--0

-07/15/98--01062--013
*****35.00 *****35.00

Chrysler Financial Company L.L.C.

- () Profit
() NonProfit
☒ Limited Liability Company
☒ Foreign
() Amendment
() Dissolution/Withdrawal
() Annual Report
() Reservation
() Photo Copies
() Call When Ready
☒ Walk In
() Mail Out
() Merger
() Mark
() UCC FILING
() Other
() Change of R.A.
() Fictitious Name
() CUS/ G/S
() After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

Please call Jeff Burdick
if any problems/questions.

THANKS !

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 PM 1:32

1. Chrysler Financial Company L.L.C.

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)

2. Michigan

(Jurisdiction under the law of which foreign limited liability company is organized)

3. Applied for

(FEI number, if applicable)

4. July 1, 1998

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. September 1, 1998

(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))

7. 27777 Franklin Road

Southfield, Michigan 48034

(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

T. P. Capo

MGR

W. J. O'Brien III

MGR

1000 Chrysler Drive,

1000 Chrysler Drive,

Auburn Hills, MI 48326

Auburn Hills, MI, 48326

D. L. Davis

MGR

G. C. Valade

MGR

Southfield, MI 48034

Auburn Hills, MI 48326

27777 Franklin Rd.,

1000 Chrysler Drive,

R. Franson

MGR

27777 Franklin Rd.,

Southfield, MI 48034

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 PM 1:32

1. The name of the Limited Liability Company is:

Chrysler Financial Company L.L.C.

2. The name and the Florida street address of the registered agent and office are:

C T CORPORATION SYSTEM

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324

(City/State/Zip)

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 certificate, 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.

C T CORPORATION SYSTEM

Claudia L. Rader

(Signature)

Asst. Secy.

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Chrysler Financial
Company L.L.C. certifies:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 15 PM 1:32

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 100,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 100,000.00 .
(This total includes amounts from 2 and 3 above.)



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Chrysler Financial Corporation, Member, T. L. Hackman, Corporate Secretary
Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit



Chrysler Financial Corporation

July 9, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 PM 1:32

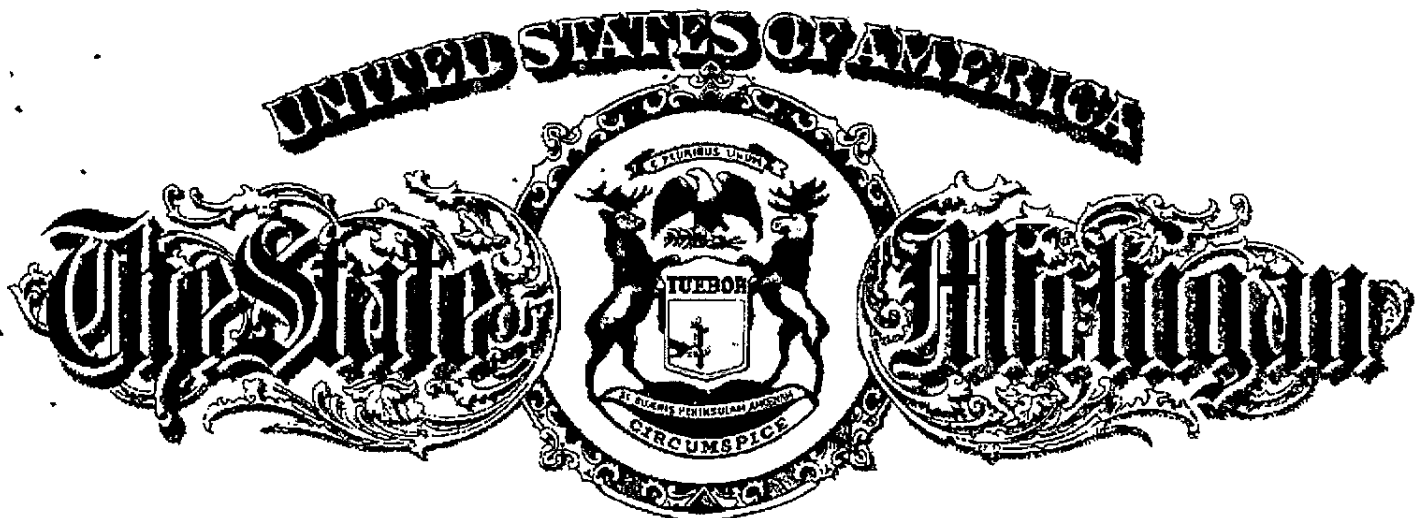
To whom it may concern:

Chrysler Financial Corporation hereby gives its consent to its wholly-owned subsidiary Chrysler Financial Company L.L.C. to use the name Chrysler Financial Company L.L.C. in qualifying to do business.

Chrysler Financial Corporation

By: BC Robert
Assistant Secretary

O:\SEC\CFC.LLC\qualifying foreign.doc



Michigan Department of Consumer and Industry Services

Lansing, Michigan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 PM 1:32

This is to Certify That

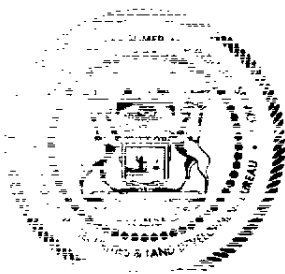
CHRYSLER FINANCIAL COMPANY L.L.C.

*a limited liability company formed under the laws of the State of MICHIGAN ,
was authorized on July 1, 1998 to transact business in Michigan, and
that said entity holds a valid certificate of authority to transact business in this state.*

*I FURTHER CERTIFY that as of this date, the Certificate of Authority has not been
surrendered, suspended or revoked, and is in full force and effect.*

*This certificate is in due form, made by me as the proper officer, and is
entitled to have full faith and credit given it in every court and office
within the United States.*

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 13th day
of July, 1998.*



Julie Croll

, Director

171J 0377834

Corporation, Securities and Land Development Bureau