

1799000000789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 19 2015
T. HAMPTON



ELEMENT FLEET MANAGEMENT

**Cindy A. Clipper
Legal Specialist
Legal Department**

**940 Ridgebrook Road
Sparks, MD 21152**

**Tel 410 771 2540
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February 11, 2015

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: PHH Vehicle Management Services, LLC
Amendment to Certificate of Authority
LLC - 2131357

Dear Sir/Madam:

Enclosed please find an Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida and a check in the amount of \$25.00. Kindly process accordingly.

Please do not hesitate to call me if you have any questions.

Very truly yours,

Cindy A. Clipper
Legal Specialist

Enclosure

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: PHH Vehicle Management Services, LLC
2. The Florida document number of this limited liability company is: ~~2131357~~ M99-789
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 5/27/99

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Element Vehicle Management Services, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: _____
Enter Florida Street Address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:
remove all previous officers and add the following

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>James R. Halliday</u>	<u>940 Ridgebrook Road, Sparks, MD 21152</u>	<input checked="" type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
<u>V President</u>	<u>Paul Danielson</u>	<u>940 Ridgebrook Road, Sparks, MD 21152</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Treasurer</u>	<u>Navy Swamy</u>	<u>940 Ridgebrook Road, Sparks, MD 21152</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>VP-Finance</u>	<u>John Yeldezan</u>	<u>940 Ridgebrook Road, Sparks, MD 21152</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

PR TSO
Signature of the authorized representative

Paul Danielson, Vice President
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

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The First State

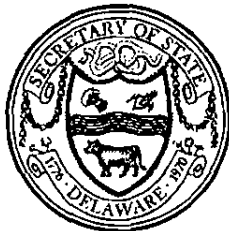
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "PHH VEHICLE MANAGEMENT SERVICES, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ELEMENT VEHICLE MANAGEMENT SERVICES, LLC", ON THE NINTH DAY OF JULY, A.D. 2014, AT 1:48 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELEMENT VEHICLE MANAGEMENT SERVICES, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

3025279 8321

150121640

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2082251

DATE: 01-30-15