

708 Broadway
Massapequa, NY 11758
516-797-9800
FAX 516-797-9811

**RENTAL
PLAN USA**

101 W. Randol Mill Rd.
Arlington, TX 76011
817-794-0001
FAX 817-794-0245

M990000001879

November 16, 1999

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find business license applications for both Rental Plan U.S.A. and U.S.A. Auto Leasing. Attached are original certificates of existence and registration fees of \$130.00 each. Please send the Certificate of Status for each company. If you have any questions, please call Curtis Webster or Marie Achatz at the number above.

Sincerely,

Marie Achatz

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****130.00 ****130.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 19, 1999

MARIE ACHATZ
708 BROADWAY
MASSAPEQUA, NY 11758

SUBJECT: AUTO COUNTRY U.S.A., LLC
Ref. Number: W99000026661

We have received your document for AUTO COUNTRY U.S.A., LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list one limited liability name on line one of the application.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 299A00055536

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TALLAHASSEE, FLORIDA

**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:**

1. AUTO COUNTRY U.S.A., LLC
(Name of foreign limited liability company)

2. NEW YORK 3. 11-3400464
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10-12-97 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 708 Broadway
Massapequa, NY 11758
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

708 Broadway, Massapequa, NY 11758

10. Attached is an original 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. (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.)

11. Nature of business or purposes to be conducted or promoted in Florida: AUTOMOBILE LEASING
TO TAX EXEMPT RENTAL CAR COMPANIES

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

Curtis Webster
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the Limited Liability Company is:

AUTO COUNTRY U.S.A., LLC DBA RENTAL PLAN U.S.A., LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 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 as provided for in Chapter 608, F.S..

C T Corporation System

Dennise L. Morgio, Spec Asst. Secy
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that AUTOLAND U.S.A., LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 10/10/1997, and that the limited liability company is subsisting so far as shown by the records of the Department.

A Certificate of Amendment AUTOLAND U.S.A., LLC, changing name to AUTO COUNTRY U.S.A., LLC, was filed 12/01/1997.

The limited liability company has not filed proofs of publication under section 206 of the Limited Liability Company Law.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of October
one thousand nine hundred and
ninety-nine.*

Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA