State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Application for Registration
FOREIGN Limited Liability Company

→ Filing Fee: $150.00

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:
Auto Driveaway Franchise Systems, LLC
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes ☐ No ☒
The name, if different, under which it proposes to register and transact business in Rhode Island is:

2. The LLC is organized under the laws of: Michigan
3. The date of its organization is: October 16, 2007
And the period of its duration is: **CHECK ONLY ONE BOX**
☒ Perpetual (on-going)
☐ Date certain for dissolution _____
4. The name and address of the resident agent/office in Rhode Island is:
Agent Name
C T Corporation System
Street Address (NOT a P.O. Box)
450 Veterans Memorial Parkway - Suite 7A

City/Town	State	Zip Code
East Providence	**RHODE ISLAND**	02914

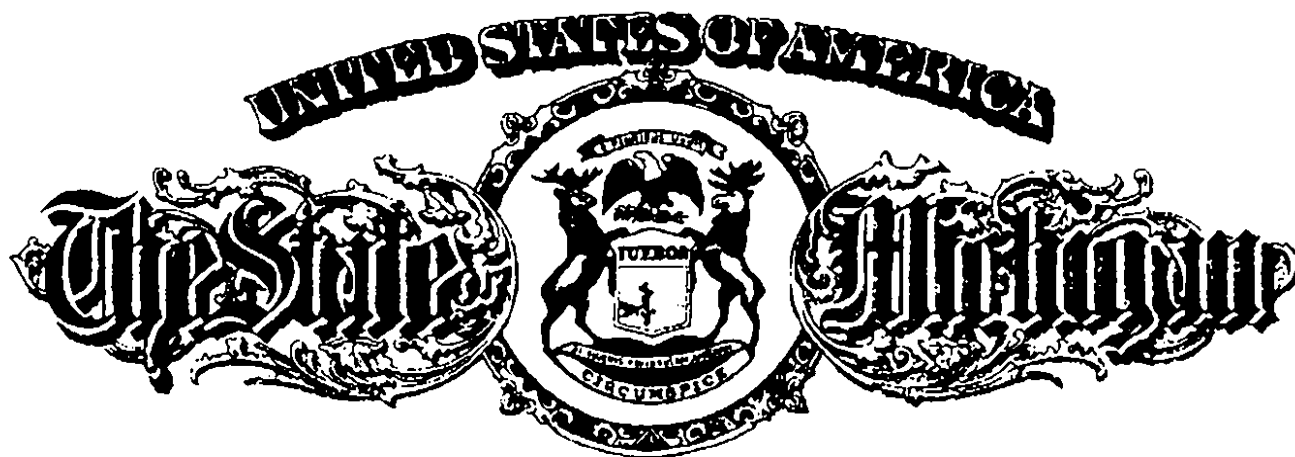| |
|---|
| 5. The Department of State is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence. |
| 6. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is: |
| Registered office in Michigan: 40600 Ann Arbor Road East, Suite 201, Plymouth, Michigan 48170-4675 |

MAIL TO:
Division of Business Services
148 W. River Street. Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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7. The mailing address for the limited liability company is:

One East 22nd Street, Suite 107
Lombard, IL 60148

8. Management of the Limited Liability Company:

The limited liability company is managed:

☐ By its members (If you have checked this box, go to Section 9. (**DO NOT** fill out the chart below.)

☒ By one (1) or more managers (List managers below)

MANAGER	ADDRESS
Auto Drive Systems LLC	One East 22nd Street, Suite 107 Lombard, IL 60148

9. This application is accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is formed that is dated within 60 days of the filing of this document.

10. Date when this application for Certificate of Registration will be effective: **CHECK ONLY ONE BOX**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 30 days from the day of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of LLC AUTO DRIVEAWAY FRANCHISE SYSTEMS, LLC By: Auto Drive Sytems LLC, its Manager	Date September 11, 2017

Signature of Authorized Person

By: ~~Susan Meyer~~ SIGN HERE
Susan Meyer, Authorized Party

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 450 - Revised 08/2016

UNITED STATES OF AMERICA
The State Michigan

Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

AUTO DRIVEAWAY FRANCHISE SYSTEMS, LLC

was validly organized on October 16, 2007 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

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, in the City of Lansing, this 12th day of September, 2017

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

Sent by Facsimile Transmission
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