



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:		
CarFinance.com LLC		
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
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: Delaware		
3. The date of its organization is: 02/28/2017		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The name and address of the resident agent/office in Rhode Island is:		
Agent Name Corporation Service Company		
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888
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:		
7525 Irvine Center Drive, Suite 250, Irvine, CA 92618		

MAIL TO:

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

FILED

NOV 01 2017

BY 316415

FORM 450 - Revised 08/2016

AA 10:56 A.M.

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

7525 Irvine Center Drive, Suite 250, Irvine, CA 92618

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
Michael C. Ritter	7525 Irvine Center Drive, Suite 250, Irvine, CA 92618
Kenneth J. Sicinski	7525 Irvine Center Drive, Suite 250, Irvine, CA 92618

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.

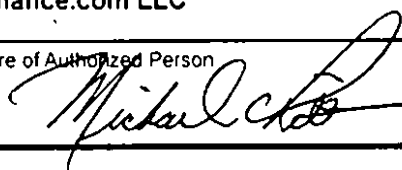
Type or Print Name of LLC

CarFinance.com LLC

Date

6/2/17

Signature of Authorized Person



SIGN DOCUMENT HERE



June 16, 2017

Division of Business Services
148 W. River Street
Providence, RI 02904-2615

Re: Consent for Use of Similar Name

Dear Division of Business Services:

This letter is to serve as confirmation that CarFinance Capital LLC hereby grants consent to the use of the name "CarFinance.com LLC" by the limited liability company named CarFinance.com LLC. CarFinance Capital LLC is aware that this name is substantially similar to its own name as well as its fictitious business name "CarFinance.com", and has no objection to its use by CarFinance.com LLC.

CarFinance Capital LLC and CarFinance.com LLC are affiliates under common ownership. It is the intention of CarFinance Capital LLC to move its business operations over to the new entity CarFinance.com LLC, but first CarFinance.com LLC must be registered and licensed in the applicable states. CarFinance.com LLC will be managed by Michael C. Ritter, who currently serves as President/CEO of both entities.

Please contact Stephen Cabrey at (610) 717-5127 or via email at Stephen.Cabrey@flagshipcredit.com with any questions.

Thank you,

A handwritten signature in black ink, appearing to read "Michael C. Ritter", is written over a horizontal line.

Michael C. Ritter
President/CEO of CarFinance Capital LLC
President/CEO of CarFinance.com LLC

Enclosures

Delaware

The First State

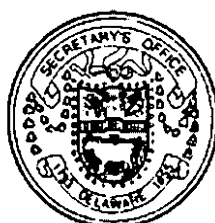
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARFINANCE.COM LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARFINANCE.COM LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2017

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

RECEIVED
R. DEPT. OF STATE
BUS SVCS DIV
2017 NOV - 1 AM 10:56



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SR# 20176807920

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203468889

Date: 10-26-17



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

November 01, 2017 10:56 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

