



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$150.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Limited Liability Company  
Application for Registration**

(Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the limited liability company is: SFS AUTO FINANCE, LLC

*Enter your name exactly as it appears in your state. If your name includes an entity ending other than LLC or Limited Liability Company, complete Article II. The elected name in RI must include the entity ending LLC or Limited Liability Company.*

**ARTICLE II**

The name, if different, under which it proposes to register and transact business in Rhode Island is:

**ARTICLE III**

The Limited Liability Company is organized under the laws of: State: DE Country: USA

The date this Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Application for Registration.

Later Effective Date: 04/08/2024

**ARTICLE IV**

The date of its organization is: 3/8/2024

**ARTICLE V**

The period of its duration is:  Perpetual

**ARTICLE VI**

The address (post office box not acceptable) of the limited liability company's resident agent in Rhode Island:

No. and Street: 222 JEFFERSON BLVD  
STE 200

City or Town: WARWICK

State: RI Zip: 02888

Name: CORPORATION SERVICE COMPANY

**Article VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

A SPECIAL PURPOSE ENTITY THAT HAS NO EMPLOYEES AND THE LIMITED PURPOSE OF SERVING AS A SECONDARY ASSIGNEE WITH RESPECT TO RETAIL INSTALLMENT SALE CONTRACTS FROM STELLANTIS FINANCIAL SERVICES, INC.

**ARTICLE VIII**

The Rhode Island 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.

**ARTICLE IX**

The address of the office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized:

No. and Street: 5757 WOODWAY DR  
STE 400  
City or Town: HOUSTON State: TX Zip: 77057 Country: USA

**ARTICLE X**

The mailing address for the limited liability company is:

No. and Street: 3065 AKERS MILL RD  
STE 7001  
City or Town: ATLANTA State: GA Zip: 30339 Country: USA

**ARTICLE XI**

The limited liability company is to be managed by its X Members\* or     Managers (check one)

**\* If you checked to be managed by your MEMBERS (the owners) DO NOT complete the following section. Only complete the following section if you checked to be managed by MANAGERS.**

The name and address of each manager:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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*This electronic signature of the individual or individuals signing this instrument constitutes the*

*affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

**Signed this 21 Day of March, 2024 at 8:30:56 PM by the Authorized Person.**

TIFFANY SNOWDEN

Form No. 450  
Revised 09/07

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# Delaware

Page 1

The First State

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SFS AUTO FINANCE, 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-FIRST DAY OF MARCH, A.D. 2024.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SFS AUTO FINANCE, LLC" WAS FORMED ON THE EIGHTH DAY OF MARCH, A.D. 2024.*

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



A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

3235209 8300

SR# 20241117015

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203084104

Date: 03-21-24

# Delaware

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The First State

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "SFS AUTO FINANCE, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH, A.D. 2024, AT 3:46 O`CLOCK P.M.*



  
Jeffrey W. Bullock, Secretary of State

3235209 8100  
SR# 20240938009

Authentication: 202984089  
Date: 03-08-24

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:46 PM 03/08/2024  
FILED 03:46 PM 03/08/2024  
SR 20240938009 - File Number 3235209

## CERTIFICATE OF FORMATION

OF

### SFS AUTO FINANCE, LLC

1.) The name of the limited liability company (the "LLC") is:

SFS Auto Finance, LLC

2.) The address of the registered office of the Company in the State of Delaware is c/o Corporation Service Company, 251 Little Falls Drive, Wilmington, Delaware 19808. The name of the registered agent of the LLC at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of the LLC this 8<sup>th</sup> day of March, 2024.

/s/ Mary Grace De Asis

Name: Mary Grace De Asis

Title: Authorized Person



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
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:

March 21, 2024 08:30 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

