

# F0902856

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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2010 MAY 13 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN GMAC INC.

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GMAC Inc.

\_\_\_\_\_  
Name of Corporation

DOCUMENT NUMBER: FO9000002856

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

barbara.taylor@ally.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code & Daytime Telephone Number

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\$52.50 Filing Fee,  
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**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# **Ally Financial LLC**

Office of the Secretary

## **CONSENT TO USE OF NAME**

Ally Financial LLC is being dissolved effective May 12, 2010. This letter confirms that this dissolution will not be revoked. Ally Financial LLC consents to the qualification in Florida of the Delaware corporation, Ally Financial Inc., and its use of the name Ally Financial Inc. Both Ally Financial LLC and Ally Financial Inc. are affiliated with each other.

Dated: May 12, 2010

**Ally Financial LLC**

By: D. M. DiCicco  
D. M. DiCicco, Authorized Person

• FL021 - 05/07/2009 CT Filing Manager Online

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GMAC INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ALLY FINANCIAL INC.", THE FOURTH DAY OF MAY, A.D. 2010, AT 1:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TENTH DAY OF MAY, A.D. 2010.

2720811 8320

100480352

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7980444

DATE: 05-07-10