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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)922-4003

From:
Account Name : JM FAMILY ENTERPRISES, INC. LEGAL DEPT.
Account Number : 071111001122
Phone : (954)429-2263
Fax Number : (954)429-2601

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

WORLD OMNI AUTO RECEIVABLES LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: World Omni Auto Receivables LLC
- 2. Jurisdiction of its organization: Delaware M 99-585
- 3. Date authorized to do business in Florida: April 20, 1999

SECTION II (4-7 complete only the applicable changes)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? No Change
- 5. New name of the limited liability company: No Change
- 6. If the amendment changes the period of duration, indicate new period of duration: No Change
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: No Change
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Statement No. 8, the Managing Member is being replaced. The new Managing Member is World Omni Financial Corp.
- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

By: World Omni Financial Corp.
John J. Whelan
 Signature of a member or the authorized representative of a member

John J. Whelan, Secretary
 Typed or printed name of signee

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