

A020000001643

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000012307 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : ADORNO & YOSS, P.A.
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

LIMITED PARTNERSHIP AMENDMENT

GULFSTREAM USA MOTOR IMPORTS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

((H03000012307 2)))

**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GULFSTREAM USA MOTOR IMPORTS, LTD.**

DOCUMENT NUMBER A02000001643

This Amended and Restated Certificate of Limited Partnership has been duly executed and is filed in accordance with Section 620.109(7) of Florida Statutes and supersedes the original Certificate of Limited Partnership filed on December 11, 2002 in its entirety.

1. The name of the limited partnership is **GULFSTREAM USA MOTOR IMPORTS, LTD.**

2. The address of the office of the limited partnership is 333 N. New River Drive, East, 3rd Floor, Fort Lauderdale, Florida 33301.

3. The name and address of the agent for service of process on the limited partnership is Howard Patterson, 333 N. New River Drive, East, 3rd Floor, Fort Lauderdale, Florida 33301.

4. The name and address of the sole general partner is: GULFSTREAM USA MANAGEMENT GROUP, LLC, a Florida limited liability company, 333 N. New River Drive, East, 3rd Floor, Fort Lauderdale, Florida 33301, Florida Document Number L03000000792.

5. The mailing address of the limited partnership is 333 N. New River Drive, East, 3rd Floor, Fort Lauderdale, Florida 33301.

6. The latest date upon which the limited partnership will dissolve is December 31, 2052.

The execution of this Amended and Restated Certificate of Limited Partnership by the undersigned sole general partner constitutes an affirmation under penalties of perjury that the facts stated therein are true.

ADAM J. REISS, ESQ. FLA BAR #0182702
Adorno & Yoss, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

((H03000012307 2)))

FILE
2003 JAN -9 PM 3:
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

((H03000012307 2))

IN WITNESS WHEREOF, this Amended and Restated Certificate of Limited Partnership has been executed by the sole general partner on the 8th day of January, 2003.

GULFSTREAM USA MANAGEMENT GROUP, LLC
a Florida limited liability company
Its sole general partner

By: GULFSTREAM USA MOTOR GROUP, INC.
Manager of the General Partner

By: 
Howard Patterson, Chief Executive Officer


FILED
2003 JAN -9 PM 3:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

((H03000012307 2))

(((H03000012307 2)))

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for **GULFSTREAM USA MOTOR IMPORTS, LTD.** a Florida limited partnership ("the Partnership"), in the foregoing Amended and Restated Certificate of Limited Partnership, the undersigned hereby agrees to act in that capacity, and on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

HOWARD PATTERSON


FILED
2003 JAN -9 PM 3:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(((H03000012307 2)))