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**LIMITED PARTNERSHIP AMENDMENT**

**GULFSTREAM USA MOTOR IMPORTS, LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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**STATEMENT OF QUALIFICATION FOR  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State is GULFSTREAM USA MOTOR IMPORTS, LTD.  
  
The limited partnership's Florida document number is A02000001643.
2. The suffix adopted for the above named partnership is: LLLP.
3. The street address of its chief executive office is: 333 N. New River Drive, East, 3<sup>rd</sup> Floor, Fort Lauderdale, Florida 33301.
4. The street address of the principal office in Florida is: 333 N. New River Drive, East, 3<sup>rd</sup> Floor, Fort Lauderdale, Florida 33301.
5. The limited partnership hereby elects to be a limited liability limited partnership.
6. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.
7. The name and Florida street address of the partnership's agent for service of process is: Howard Patterson at 333 N. New River Drive, East, 3<sup>rd</sup> Floor, Fort Lauderdale, Florida 33301.
8. The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 9<sup>th</sup> day of January 2003.

By: 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

ADAM J. REISS, ESQ. FLA BAR#0182702  
Adamo & Yoss, P.A.  
350 E. Las Olas Blvd., Suite 1700  
Ft. Lauderdale, FL 33301  
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