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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222~1092

Phone Fax Number

: (850)878~5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN PAG ORLANDO GENERAL, INC.

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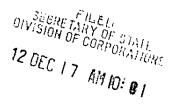
## **CÖVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: PAG Orlando Gene	eral, Inc.
Na	me of Corporation
DOCUMENT NUMBER:	
The enclosed Affidavit by Foreign Corporation submitted for filing.	to Change/Add Officer(s) and/or Director(s) and fee are
Please return all correspondence concerning this	s matter to the following:
Name of Contact Person	
Firm/Company	
Address	
City/State and Zip Code	
E-mail address: (to be used for future annual re	port notification)
For further information concerning this matter, p	please call:
Name of Contact Person at	
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check made payable to the Florida	Department of State for the following amount:
S35.00 Filing Foe S43.75 Filing Foe & Certificate of Shains	\$32.50 Filing Fee, Certified Copy (Additional copy is exclosed)  \$32.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is exclosed)
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

CR2E127 (8/08)





## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

<ol> <li>The name of the foreign corporation at PAG Orlando General, Inc.</li> </ol>	s it appears on the records of the Florida Department of State is:	
2. This entity was authorized to transact number is F07000005206	This entity was authorized to transact business in Florida on 10/19/2007 and its Florida document number is F07000005206	
3. This corporation was formed under the	laws of Delaware	
4. The nume and address of each officer		
<u>Title:</u> Secretary	Name and Address Margaret M. Feher	
	2555 Telegraph Rd.	
	Bloomfield Hills, MI 48302	
	V	
	·	
(Attach ac	iditional pages if necessary)	
1000	Secretary	
Signature of an officer or director	Title of person signing	
Margaret U. tener	FILING FEE \$35	
Whed or printed name of person signing	Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahasase, FL 32314	

CR2E127 (8/08)