Typed or printed name of signing Managing Manager



Secretary of State

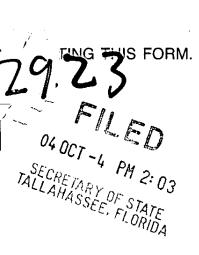
DIVISION OF CORPORATIONS

1. DOCUMENT #

L01000012923

Name and Mailing Address

0005837 01 AT 0.292 \*\*AUTO T3 0 0615 33130-330865 lalkodloodloddoodloodloddoloddooldobid MIAMI AUTOMOTIVE RETAIL, LLC 665 S.W. 8TH ST. MIAMI FL 33130-3308







			γ ''				
2. New Mailing Address				4. State/Count	State/Country of Formation     FL		
City, State, Zip				5. Date Organized or Qualified To Do Business in Florida 08/03/2001			
Principal Place of Business 665 S.W. 8TH ST. MIAMI FL 33130		New Principal Place of Business Address		ll .	6. FEI Number         Applied For           APPLIED FOR         Not Applicable		
		City, State, Zip		7. CERTIFICATE OF STATUS DESIRED 55.00 Additional Fee required for a Certificate of Status			
8. Name and Address of Current Registered Agent			Name and Address of New Registered Agent				
ROSEN, LAWRENCE N			Name				
292	25 AVENTURA BLVD., STE. 308 ENTURA FL 33180	3	Street Addre		ss (P.O. Box Mumber is Not Acceptable)		
	1.	0	City		FL	Zip Code	
10. I, bein Signature o Registered	Agent Curice	pove n/med lighted liability company,  GINTERED AGENT MUST SIGN		and accept the oblig	nations of Chapter 608, F.S.  Date 9/30/04	4	
11. Names	s and Street Addresses of Each Managing	Member/Manager					
Title(s)	Name of Managing Members/Managers		et Address of Each jing Member/Manager		City / State / Zip		
MGR	MURGADO, MARIO	885 S.W. 8T	8TH ST.		MIAMI FL 33130		
				3 <b>0</b> 107127	<b>00418210:</b> 0401051002 *	<del>33</del> *200.00	
		ALIV	STATE	MENT	2003-20	OOY	
				DX(			
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filing th all fees as if m Signature o	y that I am managing member/many er on the reservoir of the second secon	dissolution as been eliminated, the	limited liability co d on this applicati	empany name satisficion is true and accur	es the requirements of section	608.406, F.S., and that ve the same legal effect	