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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AUTOCHINA LIMITED, LLC

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Jan 8 2010 04:49pm P002/002

Fax Audit No.: <u>H10000005524</u>

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION TO AUTOCHINA LIMITED, LLC

FIRST:

The Articles of Organization were filed on May 12, 2006 and assigned document

number L06000049300.

SECOND:

The following amendments to the Articles of Organization were adopted by the

limited liability company.

## ARTICLE II

The street address and mailing address of the principal place of business is:

801 Brickell Avenue, #900 Miami, FL 33131 US

## RESIGNATION OF MEMBER MANAGER

Effective January 8, 2010, the undersigned, Mark L. Ornstein, hereby resigns from any and all position of service with AutoChina Limited, LLC, including, but not limited to his position as a Managing Member and affirms that the limited liability company has been notified of the resignation in writing.

Dated: January 8, 2010

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