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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
HOLAND LEASING USA, LLC

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HOLAND LEASING USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 1, 2012 and assigned Florida document number L12000073324.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	DAY, ERIK	20860 NW 2nd Ave Miami FL 33169 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DAY, ERIK	20860 NW 2nd Ave Miami FL 33169 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	BITTON, GAD	c/o Holand Automotive Group 8525 Decarie Blvd Montreal, Quebec H4P 2J2	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	CULLY, JANET	c/o Holand Automotive Group 8525 Decarie Blvd Montreal, Quebec H4P 2J2	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated November 15, 2012

Signature of a member or authorized representative of a member

William J Gross, authorized representative of a member

Typed or printed name of signee

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