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STATEMENT OF CORRECTION FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document. MELBOURNE AUTOMOTIVE AND TRANSMISSIONS LLC FIRST: The name of the limited liability company is: The Florida Document number of the limited liability company is: SECOND: Document to be corrected is: ____ THIRD: (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT \square Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: The name of the registered agent and manager of the LLC were erroneously set forth as Alberto Angeletti. The name of the registered agent is Albert Angeletti. The name of the mangaer is Albert Angeletti. OR Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are ☑ as follows: OR The electronic transmission of the record was defective. ☑ Signature of Authorized Representative Date

Signature of new registered agent, if applicable :(NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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 605, 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.

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