

MO1000002163

Florida Department of State
Division of Corporations
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Division of Corporations
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FILED
09 JUN 12 AM 6:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CHRYSLER VANS LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

S. HAWKES

JUN 15 2009

EXAMINER

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MO1-2163

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: Chrysler Vans LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 09/24/2001

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TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

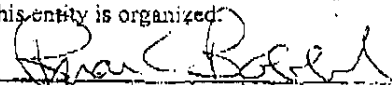
4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: Old Carco Vans LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in
Florida and attach a copy of the written consent of the managers or managing members adopting
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."
or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the
correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the jurisdiction
under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Byron C. Babbitt
Typed or printed name of signor

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CHRYSLER VANS LLC", CHANGING ITS NAME FROM "CHRYSLER VANS LLC" TO "OLD CARCO VANS LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D. 2009, AT 9:20 O'CLOCK P.M.

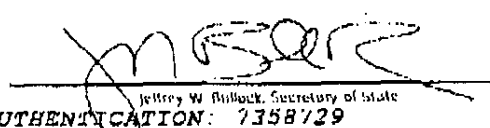
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DELAWARE

3404629 8100

090613065

You may verify this certificate online
at corp.delaware.gov/authvcr.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7358729

DATE: 06-12-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:04 PM 06/10/2009
FILED 09:20 PM 06/10/2009
SRV 090607756 - 3404629 FILE

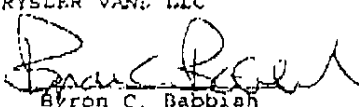
STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF FORMATION OF
CHRYSLER VANS LLC

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SECRETARY OF STATE
DELAWARE

1. The name of the Limited Liability Company is Chrysler Vans LLC.
2. Article 1 of the Certificate of Formation of the Limited Liability Company is hereby amended in its entirety as follows: "The name of the limited liability company is OLD CARCO VANS LLC."
3. The effective date of this Certificate of Amendment to the Certificate of Formation is the date of its filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 10th day of June, 2009

CHRYSLER VANS LLC

By 
Byron C. Babbish
Assistant Secretary
Authorized Person