

# M03000002809

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
UAG ROYAL PALM, LLC**

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**J. BRYAN**

DEC 16 2011

**EXAMINER**

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: UAG Royal Palm, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 8/22/2003  
and its Florida document/registration number is M03000002809

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Penske Automotive Group, Inc.  
2555 Telegraph Rd.  
Bloomfield Hills, MI 48302

MGR

Margaret M. Feher  
2555 Telegraph Rd.  
Bloomfield Hills, MI 48302

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Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

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