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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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2036 APR 10 AM 9: 12

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DIVISION OF COMPORATION



ACCOUNT NO. : 072100000032

REFERENCE : 9743<u>86</u>

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AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: April 10, 2006

ORDER TIME : 2:55 PM

ORDER NO. : 974386-030

CUSTOMER NO: 7155110

FOREIGN FILINGS

NAME: CENDANT CAR RENTAL GROUP, LLC

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER:

۸.					
20	06 1:45PM	CORPORATION SERVICE COMPANY	NO. 4266 P. 2		
	•				
		TION BY FOREIGN LIMITED LIABILI ENDMENT TO APPLICATION FOR AU			
	TRANSACT BUSINESS IN FLORIDA				
		SECTION I (1-3 must be completed)	Service Servic		
1.	Name of limit State: Cendant	ted liability company as it appears on the records of t Car Rental Group, LLC	the Florida Department of		
2.	Jurisdiction o	of its organization: Delaware	· · · · · · · · · · · · · · · · · · ·		
3.	Date authoriz	red to do business in Florida: January 24, 2006			
		SECTION II (4-7 complete only the applicable	changes)		
		nent changes the name of the limited liability compared under the laws of its jurisdiction of organization?			
5.	New name of	the limited liability company: Avis Budget Car Renta	I, LLC		
6.	5. If the amendment changes the period of duration, indicate new period of duration:				
7.	If the amendn	nent changes the jurisdiction of organization, indica	te new jurisdiction:		
		ment corrects any false statement, indicate the station:			
	amendment(s)	n original certificate, no more than 90 days old, evid), duly authenticated by the official having of ander the law of which this entity is organized. Signature of a number of the authorized representative of a member			
		David B. Wyshner, Manager Typed or printed name of signee			

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CENDANT CAR RENTAL GROUP, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AVIS BUDGET CAR RENTAL, LLC", THE THIRD DAY OF APRIL, A.D. 2006, AT 3:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRD DAY OF APRIL, A.D. 2006, AT 11:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CENDANT CAR RENTAL GROUP, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Warriet Smith Windson Harrier Smith Windsor, Secretary of State

AUTHENTICATION: 4656237

DATE: 04-10-06

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