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EXAMINE P 5/2011

AFFIDAVIT BY FORRIGN 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: Palm Auto Plaza, LLC	
2. This entity was formed under the laws of	: Delaware
3. This entity was authorized to transact but and its Florida document/registration number	siness in Florida on 4/11/2006 or is M060000002057
4. The name and address of each manager or managing member is as follows:	
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Penske Automotive Group, Inc. 2555 Telegraph Rd. Bloomfield Hills, MI 48302
MGR	Margaret M. Feher 2555 Telegraph Rd. Bloomfield Hills, MI 48302
	Managing Member or Member SSEE, FI