

7706000002058

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WEST PALM NISSAN, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: West Palm Nissan, LLC

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

3. This entity was authorized to transact business in Florida on 4/11/2006  
and its Florida document/registration number is M060000002058

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

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25