

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000246187 3)))



H060002461873ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

2006 OCT -6 P 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

06 OCT -6 PM 3:32

DIVISION OF CORPORATION

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SMART CARS USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

AL

Electronic Filing Menu

Corporate Filing Menu

Help

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: smart CARS USA LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 07/10/2006

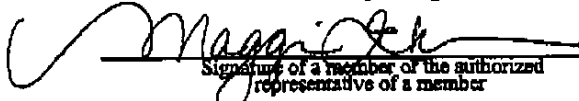
SECTION II (4-7 complete only the applicable changes)

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? 10/2/06
5. New name of the limited liability company: smart USA Distributor 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 of the authorized
representative of a member

Maggie Feher

Typed or printed name of signer

Filing Fee: \$25.00

2006 OCT -6 P 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SMART CARS USA LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SMART USA DISTRIBUTOR LLC", THE SECOND DAY OF OCTOBER, A.D. 2006, AT 4:42 O'CLOCK P.M.

FILED

2006 OCT -6 P 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4138616 8320
060913835

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5090943

DATE: 10-04-06

TOTAL P.01