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LIMITED LIABILITY REINSTATEMENT

AUTOMOBILI LAMBORGHINI AMERICA, LLC

Certificate of Status	1
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Page Count	02
Estimated Charge	$243.75

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EXAMINER

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LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Limited Liability Company's Name

AUTOMOBILI LAMBORGHINI AMERICA, LLC

GR2E041 (10/08)

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
2772 Donald Douglas Loop N.	2772 Donald Douglas Loop N.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Santa Monica, CA	City & State: Santa Monica, CA
Zip: 90405 Country: USA	Zip: 90405 Country: USA

4. State/Country of Formation: Delaware

5. Date Organized or Qualified To Do Business in Florida: 04/27/2007

6. FEI Number: 77-0675294 ☒ Applied For ☐ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐ $5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name: C T CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.

City: Plantation State: FL Zip Code: 33324

☐ A $100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the $100 reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent: Kristine Heiberger — Date: 10/27/2008

REGISTERED AGENT MUST SIGN

Assistant Secretary

10. Names and Street Addresses of Managing Members/Managers

Title	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City/State/Zip
MGR	Stephan Winkelmann	2772 Donald Douglas Loop N.	Santa Monica, CA 90405
MGR	Salvatore Cleri	2772 Donald Douglas Loop N.	Santa Monica, CA 90405
MGR	Enrico Maffeo	2772 Donald Douglas Loop N.	Santa Monica, CA 90405
MGR	Stefan Jacoby	2772 Donald Douglas Loop N.	Santa Monica, CA 90405
		REINSTATEMENT 2008	

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager: [signature] Date: 10/23/08 Daytime Phone #: 248-754-5982

Typed or printed name of signing Managing Member/Manager: LAWRENCE S. TOLEP

FL1110 - 10-06-2008 C T System Online