

M07000003285

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**CHRYSLER LLC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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T. HAMPTON

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DIVISION OF CORPORATIONS
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JUN 15 2009

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: CHRYSLER LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 06/01/2007

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? 6/10/2009
5. New name of the limited liability company: Old Carco LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

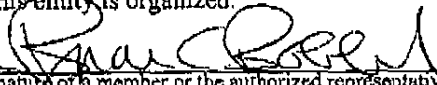
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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 or the authorized representative of a member

Byron Babbish

Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

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The First State

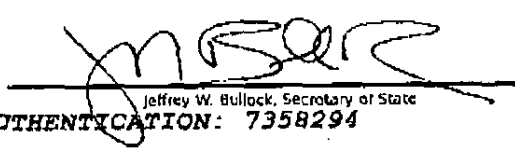
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHRYSLER LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OLD CARCO LLC", THE TENTH DAY OF JUNE, A.D. 2009, AT 8:58 O'CLOCK P.M.

2084965 8320

090612495

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7358294

DATE: 06-12-09