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March 19, 1999

Via Federal Express

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

200002813602-4  
-03/22/99-01101-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: USAuto Finance LLC and  
Reliant Auto Financing & Rentals, Inc.

Dear Sir or Madame:

With respect to USAuto Financing LLC, enclosed please find a Statement of Change of Registered Agent, along with this firm's draft in the amount of \$35.00 for this service.

With respect to Reliant Auto Financing & Rentals, Inc., enclosed please find: (1) Application by Foreign Limited Liability Company for Authorization to Transact Business Florida, (2) a certificate of good standing from Maryland, (3) Certificate of Designation of Registered Agent (4) Affidavit of Membership and Contributions of Foreign Limited Liability Company (5) along with firm's draft in the amount of \$285.00 for these services.

Should you require any further documentation, please contact me.

Sincerely,



Nora J. Graziano, Paralegal to  
Joshua E. Burnett, Esquire

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DIVISION OF CORPORATIONS  
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/ng  
enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: USAuto Finance, LLC

2. The mailing address of the limited liability company is: 5575 Sterrett Place, Suite 280  
Columbia, Maryland 21044

6/18/97

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Dennis Simon

Name

275B South 4th St.

Address

Cocoa Beach, FL 32931

City, State and Zip

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6. The name and address of the new registered agent and/or office:

Joshua E. Burnett, Esquire, Gardner, Wilkes, Shaheen & Candelora  
Name

401 E. Jackson Street, Suite 2650, Tampa  
Florida street address (P.O. Box NOT acceptable)

FL 33602

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

US OPEN  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314