

OCT-26-99 0:31 AM FROM AKERMAN SENTERFITT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

91997-96346

LIMITED LIABILITY AMENDMENT

MAROONE ISUZU, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

FAX AUDIT No.H99000027021 7

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA
OF
MAROONE ISUZU, L.L.C.**

WHEREAS, Maroone Isuzu, L.L.C., a Delaware limited liability company ("Maroone Isuzu") filed an Application For Authority to Transact Business in Florida with the Office of the Secretary of State of the State of Florida on September 14, 1999 ("Application").

WHEREAS, the Application stated that the Managing Member of Maroone Isuzu is Auto Holding Corp.

WHEREAS, Auto Holding Corp. is not a member of Maroone Isuzu.

WHEREAS, Corporate Properties Holding, Inc., is the sole member, and managing member, of Maroone Isuzu.

WHEREAS, pursuant to Sections 608.411(2)(b) of the Florida Business Corporation Act, Maroone Isuzu desires to file this Certificate of Amendment to correct the Application by omitting any reference to Auto Holding Corp. as managing member and inserting Corporate Properties Holding, Inc. in place of any such reference.

NOW THEREFORE, the managing member, and sole member, of Maroone Isuzu is:

Corporate Properties Holding, Inc.
110 S.E. 6th Street, 20th Floor
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of October 22 1999.

MAROONE ISUZU, L.L.C.

By: CORPORATE PROPERTIES HOLDING, INC.,
Sole Member

By: 

Name: James Cole

Title: Vice President

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**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: Maroon Isuzu, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: September 14, 1999

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? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: See Schedule 1.
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.

Elizabeth Bello
Signature of a member or the authorized
representative of a member

Elizabeth Bello

Typed or printed name of signee

Filing Fee: \$25.00

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SCHEDULE 1

The Application for Authorization to Transact Business in Florida by Maroone Isuzu, LLC, incorrectly stated that the entity's managing member is Auto Holding Corp. Auto Holding Corp is not a member of Maroone Isuzu, LLC. Maroone Isuzu, LLC's only member and managing member is:

Corporate Properties Holding, Inc.
110 S E. 6th Street, 20th Floor
Fort Lauderdale, FL 33301

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