Filing Fee: \$50.00 ID Number: 130021



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

## FICTITIOUS BUSINESS NAME STATEMENT

(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1.	The legal name of the applicant business corporation, limited liability company or limited partnership is:  UAG West Bay IW, LLC
2.	The fictitious business name to be used is Mini of Providence
3.	The state or territory under the laws of which it is incorporated, organized or formed is Delaware
4.	The date of incorporation, organization or formation is February 5, 2003
5.	If a business corporation, the address of its registered office within Rhode Island is  10 Weybosset Street, Providence, Rhode Island 02903
6.	If a business corporation, the business in which it is engaged Ownership and operation of automobile dealership.
7.	Applicant is otherwise authorized to do business in the state of Rhode Island.
Da	Under penalty of perjury, I declare that the information contained herein is true and correct.  UAG West Bay IW, LLC
	Name of Applicant Corporation, Limited Liability Company or Limited Partnership
	By / Signature of Officer for the Corporation Title
	SEP 22 2004  By Mag  Signature of Authorized Person for the Limited Liability Company
	By 10 10 10 10 10 10 00 00 00 00 00 00 00
Re	Signature of Authorized Person for the Limited Partnership  AIC STITE REGISTROS  Signature of Authorized Person for the Limited Partnership  AIC STITE REGISTROS  AIVIS 30 ACVASHOS  DEVISED 101/99  DEVISED 101/99  DEVISED 101/99  DEVISED 101/99  DEVISED 101/99