

Filing Fee: \$50.00  
(See footnote below)

ID Number: 157180



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

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OCT 10 AM 11:53  
CORPORATIONS DIVISION

**LIMITED LIABILITY COMPANY**

**AMENDMENT TO  
APPLICATION FOR REGISTRATION**

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (*check one box only*)  corrects *or*  amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

smart CARS USA LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:  
THE COMPANY IS CHANGING ITS NAME FROM smart CARS USA LLC to smart USA Distributor LLC. The name to be used in Rhode Island is smart USA Distributor LLC.

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10/2/06

smart USA Distributor LLC

Print Exact Name of Limited Liability Company Making Application

By

Maggie Fcher  
Signature of authorized person

Maggie Fcher

**Filing fee footnote**

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

Form No. 451  
Revised: 07/05

**FILED**

OCT 10 2006

By [Signature]  
015-3750

Filing Fee: \$50.00

ID Number: \_\_\_\_\_

157180

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**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**FICTITIOUS BUSINESS NAME STATEMENT**

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 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: smart CARS USA, LLC
2. The fictitious business name to be used is smart USA
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 7/10/06
5. If a business corporation, the address of its registered office within Rhode Island is \_\_\_\_\_  
2555 Telegraph Road, Bloomfield Hills, MI 48302
6. If a business corporation, the business in which it is engaged Automobile Distribution
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 9/18/06

smart CARS USA, LLC  
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By \_\_\_\_\_  
Signature of Authorized Officer of the Corporation

By Maggie [Signature]  
Signature of Authorized Person for the Limited Liability Company

By \_\_\_\_\_  
Signature of Authorized Person for the Limited Partnership

**FILED**

SEP 20 2006

3V [Signature] 015-1816