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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

01/07/2013

NAME:

CH MOTORS, LTD

TYPE OF FILING: CONVERSION

COST:

52.50

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

January 4, 2013

FLORIDA FILING & SEARCH SERVICES INC ABBIE HODGE

SUBJECT: CH MOTORS L.L.C. Ref. Number: W13000000743

We have received your document for CH MOTORS L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other fillings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC".

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 413A00000248

Tammy Hampton
Regulatory Specialist II

Registration/Qualification Section

Certificate of Conversion

For

Florida Limited Partnership or Limited Liability Limited Partnership Into

"Other Organization"

This Certificate of Conversion is submitted to convert the following Florida Limited Partnership or Limited Liability Limited Partnership into an "Other Organization" in accordance with s. 620.2104, Florida Statutes.

1. The name of the Florida Limited Partnership or Limited Liability Limited Partnership converting into the "Other Organization" is:
CH Motors Ltd.
Enter Name of Florida Limited Partnership/Limited Liability Limited Partnership
2. The name of the "Other Organization" is:
CH Motors L.L.C.
Enter Name of "Other Organization"
3. The "Other Organization" is a Limited Liability Company (Enter entity type. Example: corporation, limited liability company, general partnership, common law or business trust, etc.)
organized, formed or incorporated under the laws of
4. The above referenced Florida Limited Partnership or Limited Liability Limited Partnership has converted into an "Other Organization" in compliance with Chapter 620, F.S., and the conversion complies with the applicable laws governing the "Other Organization."
5. The plan of conversion was approved by the converting Florida Limited Partnership or Limited Liability Limited Partnership as required by Chapter 620, F.S., and the governing

law of the converted "Other Organization."

6. This conversion was effective under the laws governing the "Other Organization"		
on: January 1, 2013		
business in Florida, th	nization" is an out-of-state organization not registered to transact ne "Other Organization" lists the following street and mailing ne Florida Department of State may use for purposes of s.	
Street Address:	National Registered Agents, Inc. (NRAI)	
Mailing Address:	515 East Park Avenue Tallahassee, FL 32301 National Registered Agents, Inc. (NRAI) 515 East Park Avenue Tallahassee, FL 32301	
Signed this 2nd	_day of 20 <u>13</u>	
_	heral Partner listed in Certificate of Limited Partnership: Lax Management L.C., General By its President, Michael S. Kearney.	

\$52.50 \$52.50 (Optional) \$8.75 (Optional)

Fees: Filing Fee:
Certified Copy:
Certificate of Status: