

**L05000008634**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CROWN MOTORCARS, LLC**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 05 2015  
J. HARRIS

### STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

**FIRST:** The name of the limited liability company is CROWN MOTORCARS, LLC, a Florida limited liability company

**SECOND:** The Florida Document Number of the limited liability company is L05000008634

**THIRD:** The street address of the limited liability company's principal office is:

6001 34<sup>th</sup> Street North, St Petersburg, FL 33714

The mailing address of the limited liability company's principal office is:

6001 34<sup>th</sup> Street North, St Petersburg, FL 33714

**FOURTH:** This statement of authority grants and sets limitations of authority on the following designated person: Susan L. Scheeres

1. Ms. Scheeres is hereby explicitly granted the power and authority to bind CROWN MOTORCARS, LLC, a Florida limited liability company as further described herein. Ms. Scheeres is specifically authorized to execute and deliver, on behalf of CROWN MOTORCARS, LLC, a Florida limited liability company, to or for the benefit of Comerica Bank, a Texas banking association, or any of its affiliates (collectively, "Comerica Bank"), any and all loan agreements, promissory notes, Mortgages, Decds of Trust, Certificates and Indemnities, and all related documents requiring the signature of • CROWN MOTORCARS, LLC, a Florida limited liability company, including, without limitation, security agreements, guarantees, and/or instruments securing or conveying any interests in personal or real property held in the name of •CROWN MOTORCARS, LLC, a Florida limited liability company.

2. This grant of authority is made in connection with all documents previously executed by Ms. Scheeres on behalf of CROWN MOTORCARS, LLC, a Florida limited liability company to Comerica Bank in connection with credit facilities currently outstanding to CROWN MOTORCARS, LLC, a Florida limited liability company from Comerica Bank, as well as to future credit facilities provided to CROWN MOTORCARS, LLC, a Florida limited liability company by Comerica Bank, until this Statement of Authority is amended, cancelled, or expires, as provided in the Florida Revised Limited Liability Company Act.

3. Ms. Scheeres grant of authority herein to bind CROWN MOTORCARS, LLC, a Florida limited liability company, is expressly limited to the grant described in paragraphs 1 and 2 above, and she shall no additional or broader authority to bind, except as may be permitted in any subsequently filed Statement of Authority.

(Signatures on following page)

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2015 NOV -4 AM 8:41  
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TALLAHASSEE FLORIDA

**NAMES AND SIGNATURES OF  
ALL MEMBERS OF THE  
COMPANY**

Crown Automotive Management, Inc.

By: Dwayne Hawkins  
Dwayne Hawkins

Its: President

**NAMES AND SIGNATURES OF  
ALL MANAGERS OF THE  
COMPANY**

Crown Automotive Management, Inc.

By: Dwayne Hawkins  
Dwayne Hawkins

Its: President

Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)

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