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TALLAHASSEE, FLORIDA

FOWLER
BRINK  FOWLER
P.A.

ATTORNEYS AT LAW

DANIEL B. FOWLER
BART A. BRINK, L.L.M.
JAY H. FOWLER †

25 McLeod Street
Merritt Island, Florida 32953
(321) 453-0547
(321) 453-0958 fax

Paralegals:
MEG A. JOHNSON, CP

†Also admitted to West Virginia Bar

July 13, 2007

To: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: *Conversion of THE AUTOMOTIVE SPECIALISTS, INC. to
THE AUTOMOTIVE SPECIALISTS, LLC*

To Whom It May Concern:

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:


Bart A. Brink, Esquire
Fowler, Brink & Fowler, P.A.
25 McLeod Street
Merritt Island, Florida 32953

For further information concerning this matter, please call me at (321) 453-0547.

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$150.00 Filing Fee (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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Sincerely,



Bart A. Brink



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2007

BART A. BRINK ESQ.
FOWLER, BRINK & FOWLER, P.A.
25 MCLEOD STREET
MERRITT ISLAND, FL 32953

SUBJECT: THE AUTOMOTIVE SPECIALISTS, INC.
Ref. Number: P02000118849

We have received your document for THE AUTOMOTIVE SPECIALISTS, INC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company 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 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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 707A00046338

CERTIFICATE OF CONVERSION
FOR
THE AUTOMOTIVE SPECIALISTS, INC.,
A FLORIDA CORPORATION
(the "Other Business Entity")
INTO
CHARLIE WHITE'S AUTOMOTIVE SPECIALISTS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following **THE AUTOMOTIVE SPECIALISTS, INC., A FLORIDA CORPORATION** into a Florida Limited Liability Company in accordance with § 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **THE AUTOMOTIVE SPECIALISTS, INC.**
2. The "Other Business Entity" is a Corporation (Inc.) and was first organized, formed or incorporated under the laws of Florida on October 4, 2002.
3. The jurisdiction of the "Other Business Entity" has not changed.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **CHARLIE WHITE'S AUTOMOTIVE SPECIALISTS, LLC.**
5. **CHARLIE WHITE'S AUTOMOTIVE SPECIALISTS, LLC** will be effective on the date of filing.

Signed this 18th day of September, 2007.


Tammy Kenny, President

Fees:

Certificate of Conversion	\$25.00
Fees for Florida Articles of Organization	\$125.00
Certified Copy	\$30.00 (Optional)
Certificate of Status	\$5.00 (Optional)

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ARTICLES OF ORGANIZATION
OF
CHARLIE WHITE'S AUTOMOTIVE SPECIALISTS, LLC

THE UNDERSIGNED, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608 (the "Act"), hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **CHARLIE WHITE'S AUTOMOTIVE SPECIALISTS, LLC** (hereinafter called "Company"). The principal place of business of the Company in Florida shall be in Brevard County.

ARTICLE II - ADDRESS

The mailing address and street address of the Company's principal office are:

Mailing Address:

485 Cone Road
Merritt Island, Florida 32952

Street Address:

485 Cone Road
Merritt Island, Florida 32952

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State, and the Company shall exist perpetually unless the Company is dissolved as provided by law or its operating agreement.

ARTICLE IV - PURPOSES AND POWER

The general purpose for which the Company is organized is to: design, construct, own, use, buy, sell, lease, hire, deal in and with articles of property of all kinds, render services of all kinds, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

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ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida and principal office is:

Nemrod A. Kenny
485 Cone Road
Merritt Island, Florida 32952

ARTICLE VI - MANAGEMENT

An operating agreement adopted by the members of the Company may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of all of the members of the Company has made and subscribed these Articles of Organization at Merritt Island, Florida, for the foregoing uses and purpose, on 9/18, 2007.


Nemrod A. Kenny, Member

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me on 9/18, 2007, by Nemrod A. Kenny who is personally known to me or ☒ has produced the following form of identification: FL. Driver's License.



Margaret A. Johansen
Notary Public, State of Florida at Large
Printed Name: /
Commission No:
Commission expires:

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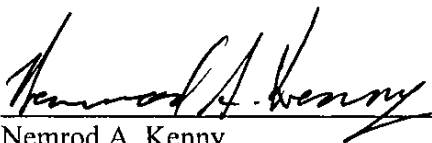
**CERTIFICATE OF DESIGNATION FOR
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF *FLORIDA STATUTES*, SECTION 608.415,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: **CHARLIE WHITE'S AUTOMOTIVE SPECIALISTS, LLC.**
2. The name and address of the registered agent and office is:

Nemrod A. Kenny
485 Cone Road
Merritt Island, Florida 32952

Having been named as registered agent and to accept service of process of the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as registered agent.



Nemrod A. Kenny

9-18-07

Date

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