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Our File 50065783-000001

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

KING MOTOR CENTER OF DEERFIELD, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

LLC Conversion

\$150.00

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

King Motor Center of Deerfield, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation SAH208
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on November 14, 1991

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Not Applicable

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

King Motor Center of Deerfield, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: -----
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 17 day of DECEMBER 2007.

Signature of Authorized Person:

W. Clay King

Printed Name: W. Clay King

Title: President

[The signee should be authorized in the joint consent.]

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
KING MOTOR CENTER OF DEERFIELD, LLC
a Florida limited liability company**

1. The name of this limited liability company is KING MOTOR CENTER OF DEERFIELD, LLC (the "Company").
2. The principal place of business and the mailing address of the Company is:

1441 S. FEDERAL HWY
DEERFIELD BEACH FL 33441
3. The name and address of the registered agent of the Company is:

A. EDWARD APPLEBY III
2301 SUNRISE KEY BOULEVARD
FORT LAUDERDALE, FL 33304
4. The Company is to be managed by one or more managers.

IN WITNESS WHEREOF, the undersigned authorized representative of KING MOTOR CENTER OF DEERFIELD, LLC has executed these Articles of Organization this 17 day of DECEMBER, 2007.


W. Clay King
An Authorized Representative

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ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for KING MOTOR CENTER OF DEERFIELD, LLC at the place designated in these Articles of Organization, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with the obligations of a Registered Agent under the Florida Limited Liability Company Act.

Dated this 17 day of DECEMBER 2007.


A. Edward Appleby III, Registered Agent

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