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October 29, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

	Enterprise Truck Brokers, Inc. into Enterprise Truck Brokers, LLC		
<u> </u>			
	Filing Evidence ☑ Plain/Confirmatio	Type of Document Copy □ Certificate of Status □ Certificate of Good □ Articles Only	0800
	☐ Certified Copy	□ Certificate of Good	Standings
		□ Articles Only	A Property to
	Retrieval Reques ☐ Photocopy ☐ Certified Copy	All Charter Docume	ents to reclude
	NEW FILINGS	AMENDMENTS	
	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
x	Other - Conversion	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	•
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	•

CERTIFICATE OF CONVERSION for FLORIDA PROFIT CORPORATION into FLORIDA LIMITED LIABILITY COMPANY

OBOUT 29 MID: 15

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

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is ENTERPRISE TRUCK BROKERS, INC. and its Document Number is J94720.
- 2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on September 30, 1987.
- 3. The jurisdiction of the "Other Business Entity" has not changed since its formation.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is ENTERPRISE TRUCK BROKERS, LLC.
- 5. This conversion shall be effective upon the date of filing this Certificate of Conversion and attached Articles of Organization with the Florida Department of State.

Signed this 15 day of October 2008.

Signature of Member or Authorized Representative of Limited Liability Company:

By:

Name: THOMAS L.COP

Title: Manager

Signature(s) on behalf of Other Business Entity:

Name: DONALD M. TUCKER

Its: President

ARTICLES OF ORGANIZATION for FLORIDA LIMITED LIABILITY COMPANY

And the state of t

Article I

The name of the Limited Liability Company is ENTERPRISE TRUCK BROKERS, LLC

Article II

The mailing address and street address of the principal office of the Limited Liability Company is 1300 French Avenue, Box 6-A, Sanford, Florida 32771.

Article III

The street address of the initial registered office of the Limited Liability Company in Florida is 711 W. Harvard Street, Orlando, Florida 32804, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is MATTHEW A. TAVRIDES.

Article IV

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Limited Liability Company Act, including all powers and purposes now and hereafter permitted by law to a limited liability company.

Article V

The effective date for this Limited Liability Company shall be the date of filing these Articles of Organization with the Florida Department of State.

Article VI

The Limited Liability Company is to be managed by Managers. The name and address of each Manager is as follows:

THOMAS J. COPLE JR., Manager

148 Woodridge Trail Sanford, Florida 32773

IN WITNESS WHEREOF, the undersigned Member has executed and acknowledged these Articles of Organization on October 1/5, 2008.

THOMAS J. COPLE, JR., Member

CONSENT TO APPOINTMENT BY REGISTERED AGENT

Having been named as Registered Agent for ENTERPRISE TRUCK BROKERS, LLC, I hereby voluntarily consent to serve as Registered Agent for ENTERPRISE TRUCK BROKERS, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: October <u>\(\frac{1}{2} \)</u>, 2008.

MATTHEWATTAVRIDES