L0900018431

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(Requestor's Name)
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PICK-UP WAIT MAIL
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(Business Entity Name)
(Document Number)
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Certified Copies Certificates of Status
:
Special Instructions to Filing Officer:
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Office Use Only

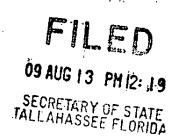


000159364610

COVER LETTER

TO: Registration Sect Division of Corp			
SUBJECT: Daytona	Auto Group LL (Name of Resulting)		mpany)
The enclosed Certificate convert an "Other Busin accordance with s. 608.4	ess Entity" into a "I		ation, and fees are submitted to Liability Company" in
Please return all correspondent	ondence concerning	this matter to:	
Christopher W. Brown	Contact Person)		
(1	Firm/Company)		
440 Fentress Blvd	(Address)		
Dardona Basah Fladda 00	(Address)		
Daytona Beach Florida 32 (City,	, State and Zip Code)		
For further information of	concerning this mat	ter, please call:	
Christopher W. Brown		at (386	547-2262
(Name of Contact P	erson)	(Area Code	and Daytime Telephone Number)
Enclosed is a check for t	he following amour	nt:	
(\$25 for Conversion and	\$155.00 Filing Fees d Certificate of atus	\$180.00 Filing and Certified Copy	
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301		Registra Division P. O. Bo	NG ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314

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



This Certificate of Conversion <u>and attached Articles of Organization</u> 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 Er	ntity" immediately prior to the filing of this
Certificate of Conve Daytona Auto	ersion is:	P07-41835
	(Enter Name	of Other Business Entity)
2. The "Other Busi	ness Entity" is a <u>co</u> l	rporation
•		nple: corporation, limited partnership, common law or business trust, etc.)
first organized, forn	ned or incorporated	under the laws of Florida
(Ente	r state, or if a non-	U.S. entity, the name of the country)
on April 19, 2007		
(Enter date "Otl	er Business Entity	was first organized, formed or incorporated)
		ness Entity" was changed, the state or country ized, formed or incorporated:
4. The name of the Articles of Organiz		ability Company as set forth in the attached
Daytona Auto Group	LLC	
(I	Enter Name of Flor	rida Limited Liability Company)
5. If not effective or	n the date of filing.	enter the effective date:
(The effective date document is filed b	: 1) cannot be prio y the Florida Depa	or to nor more than 90 days after the date this artment of State; <u>AND</u> 2) must be the same as the rticles of Organization, if an effective date is

•	Λ
Signed this 11th day of August	20 <u>09</u>
Signature of Member or Authorized Representa	tive of Limited Liability Company:
	MANA
Signature of Member or Authorized Representative	»: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Printed Name: Christopher W. Brown	Title Managing Member
Signature(s) on behalf of Other Business Entiry: [See below for required signature(s).]
	1 0 1/1
Signature: Printed Name: Christopher W Brown	
Printed Name: Christopher W Brown	Title: President
Signature:	
Printed Name:	Title:
Timed Name.	
Cianatura	
Signature:Printed Name:	Title
Printed Name.	
S' mat	
Signature:	Tial
Printed Name:	me:
G:	•
Signature:	77'.1
Printed Name:	_ little:
	•
Signature:	
Printed Name:	_ Title:
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or C	
If Directors or Officers have not been selected, an Inc	corporator must sign.
If Florida General Partnership or Limited Liabilit	ty Partnership:
Signature of one General Partner.	
· ·	
If Florida Limited Partnership or Limited Liabilit	ty Limited Partnership:
Signatures of ALL General Partners.	
All others:	
Signature of an authorized person.	
organization of the desired person.	
Fees:	
A VVIII	
Certificate of Conversion:	\$25,00
	\$125.00
Fees for Florida Articles of Organization:	
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:	
Daytona Auto Group LLC (Must end with the words "Limited Liability Company," the ab "LLC.")	breviation "L.L.C.," or the designation
ARTICLE II - Address: The mailing address and street address of the pr Liability Company is:	rincipal office of the Limited
Principal Office Address:	Mailing Address:
2090 South Nova Road	2090 South Nova Road
South Daytona	South Daytona
Florida 32119	Florida 32119
(The Limited Liability Company cannot serve as its own Regist individual or another business entity with an active Florida registration.) The name and the Florida street address of the r Christopher W. Brown	
Name	•
133 Anchor Drive	
Florida street address (P.O.	Box NOT acceptable)
Ponce Inlet	FL 32127
City, State	e, and Zip
Having been named as registered agent and to above stated limited liability company at the plo hereby accept the appointment as registered capacity. I further agree to comply with the pr the proper and complete performants of my accept the obligations of my position as regi Chapter 608 F.	ace designated in this certificate, I d agent and agree to act in this dvisions of all statutes relating to uties, and I am familiar with and stered agent as provided for in

(CONTINUE/D)
Page 1 of 2

Registered Agent's Signature (REQUIRED)

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

Title:	Name and Address:	
"MGR" = Manager "MGRM" = Managing Member		
MGRM	CHRISTOPHER W. BROWN	
	133 ANCHOR DRIVE	
	PONCE INLET FLORIDA 32127	
	(Use attachment if necessary)	
	(Use attachment if necessary)	
CLE V: Effective date, if other that	an the date of filing:	
	an the date of filing:(OPTIONAL)	
effective date: 1) cannot be prionent is filed by the Florida Depa	(OPTIONAL) r to nor more than 90 days after the date this rtment of State; AND 2) must be the same as	
effective date: 1) cannot be prionent is filed by the Florida Depa fective date listed in the attach	en the date of filing: (OPTIONAL) r to nor more than 90 days after the date this	
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Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
 \$ 5.00 Certificate of Status (Optional)