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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CROWN CHATTANOOGA, LLC**

Certificate of Status	0
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2015 NOV -4 A 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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D. BRUCE

### 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 CHATTANOOGA, LLC, a Florida limited liability company

**SECOND:** The Florida Document Number of the limited liability company is L1000006984

**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 CHATTANOOGA, LLC, a Florida limited liability company as further described herein. Ms. Scheeres is specifically authorized to execute and deliver, on behalf of CROWN CHATTANOOGA, 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, Deeds of Trust, Certificates and Indemnities, and all related documents requiring the signature of CROWN CHATTANOOGA, 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 CHATTANOOGA, 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 CHATTANOOGA, LLC, a Florida limited liability company to Comerica Bank in connection with credit facilities currently outstanding to CROWN CHATTANOOGA, LLC, a Florida limited liability company from Comerica Bank, as well as to future credit facilities provided to CROWN CHATTANOOGA, 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 CHATTANOOGA, 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)

FILED

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

Crown Automotive Management, Inc.

By: Dwayne Hawkins  
Dwayne Hawkins

Its: President Chairman

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

**Individuals**

Name of Individual: Dwayne Hawkins

Dwayne Hawkins

Name of Individual: Terry Hawkins

Terry Hawkins

Name of Individual: James R. Myers

James R. Myers

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

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