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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 881680

AUTHORIZATION

4340257 COST LIMIT : \$ (150_00

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ORDER DATE : November 20, 2015

ORDER TIME : 3:54 PM

ORDER NO. : 881680-005

CUSTOMER NO: 4340257

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DOMESTIC CONVERSION FILING

NAME: CENTURION AUTO HOLDING COMPANY

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS:

ARTICLES OF CONVERSION

for the conversion of

CENTURION AUTO HOLDING COMPANY

a Florida Corporation

705-3196

into

CENTURION AUTO HOLDING COMPANY, LLC a Florida Limited Liability Company

This Articles of Conversion and the attached Articles of Organization are submitted for the conversion of Centurion Auto Holding Company, a Florida Corporation (the "Corporation"), into Centurion Auto Holding Company, LLC, a Florida Limited Liability Company (the "Company"), in accordance with §§ 607.1113 and 605.1045, Florida Statutes.

- The name of the Corporation immediately prior to the filing of this Articles of 1. Conversion is Centurion Auto Holding Company.
- The Corporation was first incorporated under the laws of the State of Florida on 2. January 7, 2005, by the filing of Articles of Incorporation.
- The name of the Company as set forth in the attached Articles of Organization is 3. Centurion Auto Holding Company, LLC, a limited liability company organized under the laws of the State of Florida.
- The Corporation has converted into the Limited Liability Company and the Plan of 4. Conversion was approved in compliance with Chapters 605 and 607. Florida Statutes.
- This Articles of Conversion shall be effective as of the date of filing. 5.
- The street address and mailing address of the Company is 5912 New Kings Road, 6. Jacksonville, Florida 32209.
- All of the shareholders of the Corporation have waived any appraisal rights under 7. §607.1301 - 607.1333.

Signed this 97k day of 77el . 2015.

CENTURION AUTO HOLDING COMPANY

Richard S. Ingram Jr., President

5 MOY 20 AM ID: **CENTURION AUTO** HOLDING COMPANY, LLC Vicki E. Shafer. Manager

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OF

CENTURION AUTO HOLDING COMPANY, LLC

The undersigned organizer, who is an authorized representative of Centurion Auto Holding Company, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Centurion Auto Holding Company, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street and mailing address of the principal office of the Company is 5912 New Kings Road, Jacksonville, Florida 32209.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Smith Hulsey & Busey, Professional Association, and 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The initial manager shall be Vicki Shafer.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 17th day of November, 2015. сл СЛ 5A

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Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, CENTURION AUTO HOLDING COMPANY, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Centurion Auto Holding Company, LLC.
- 2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, Professional Association, and 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Smith Hulsey & Busey, Professional Association, hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association, further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION

By:

Stephen D. Moore, Jr. Vice President

Date: November 17, 2015

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