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INC.

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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ХХ	FILING	CONVERSION	
1.	DIMMITT CAR LEASING, INC. (CORPORATE NAME AND DOCUMENT #)		
2.			
	(CORPORATE NAME AND DOCUMEN	T #)	
3.	(CORPORATE NAME AND DOCUMEN	Τ#)	
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	(CORPORATE NAME AND DOCUMEN	T'#)	
SPECIAL INSTRUCTIONS:			

ARTICLES OF CONVERSION FOR DIMMITT CAR LEASING, INC ("Other Business Entity") INTO DIMMITT CAR LEASING, LLC (a Florida Limited Liability Company)

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida Profit Corporation into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

- 1. The name of the Florida Profit Corporation immediately prior to filing the Articles of Conversion is: DIMMITT CAR LEASING, INC.
- 2. The Florida Profit Corporation is a corporation first organized, formed or incorporated under the laws of Florida on April 4, 1963.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **DIMMITT CAR LEASING, LLC**
- 4. This conversion shall be effective in Florida on the date of filing.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this day of January, 2019.

DIMMITT CAR LEASING, LLC

Richard R. Dimmitt, Manager

DIMMITT CAR LEASING, INC.

Pighard P. Diminiti

5105360

Prepared by: Michael G. Little, Esq. Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No 861677

ARTICLES OF ORGANIZATION OF DIMMITT CAR LEASING, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I Name

The name of this Company shall be: DIMMITT CAR LEASING, LLC

ARTICLE II Place of Business

The principal place of business and mailing address of this Company shall be 25191 US Highway 19 North, Clearwater, Florida 33763, and such other place or places as may be designated by the manager from time to time.

ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Richard Dimmitt, and the address of the registered agent for service of process shall be 25191 US Highway 19 North, Clearwater, Florida 33763.

ARTICLE IV Management of Business

The Company shall be manager-managed. The initial manager of the Company is Richard Dimmitt, whose mailing address is 25191 US Highway 19 North, Clearwater, Florida 33763.

The undersigned has executed these Articles of Organization this _/5/ day of January, 2019.

Richard R. Dimmitt, Manager

Prepared By:

Michael G. Little, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 861677

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company at 25191 US Highway 19 North, Clearwater, Florida 33763, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this ____ day of January, 2019.

RICHARD R. DIMMITT

#5105363

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SECRETARY OF STATE FLORIDA
TALLAHASSEE, FLORIDA