

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DBBH Motors, LLC, a Delaware limited liability company
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Logan Parker

Contact Person

Bass Sox Mercer

Firm/Company

2822 Remington Green Circle

Address

Tallahassee, FL 32308

City, State and Zip Code

lparker@bsm-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Logan Parker at (850) 205-8165
Name of Contact Person Area Code Daytime Telephone Number

☐ Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**STATE OF FLORIDA
ARTICLES OF MERGER OF
DOMESTIC LIMITED LIABILITY COMPANY INTO
FOREIGN LIMITED LIABILITY COMPANY**

FILED
2023 DEC 20 AM 10:22

CLERK OF STATE
JULIA ROBERTSON

Pursuant to Section 605.1025 of the Florida Statutes, the undersigned limited liability companies submit the following Articles of Merger:

FIRST: The merging entity is DBBH Motors, LLC, a Florida limited liability company.

SECOND: The surviving entity is DBBH Motors, LLC, a Delaware limited liability company.

THIRD: The merger was approved by the domestic merging entity that is a limited liability company in accordance with Sections 605.1021 through 605.1026 of the Florida Statutes; by the other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under Section 605.1023(1)(b) of the Florida Statutes.

FOURTH: The surviving entity is a foreign entity that does not have a certificate of authority to transact business in this State. The mailing address to which the Department may send any process served pursuant to Sections 605.0117 and Chapter 48 of the Florida Statutes is: CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

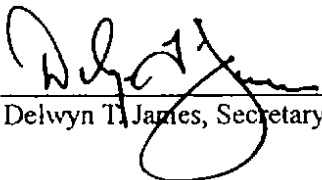
FIFTH: The surviving entity agrees to pay any members with appraisal rights the amount, to which members are entitled under Sections 605.1006 and 605.1061 through 605.1072 of the Florida Statutes.

SIXTH: The merger is to become effective on the date of filing.

IN WITNESS WHEREOF, the merging entity and the surviving entity have caused this Articles of Merger to be signed this 20th day of December, A.D., 2023.

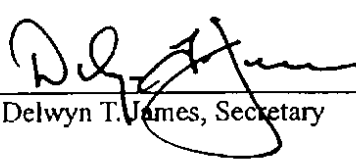
DBBH MOTORS, LLC,
a Delaware limited liability company

By: Berkshire Hathaway Automotive, Inc.,
a Delaware corporation, its Manager

By: 
Delwyn T. James, Secretary

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