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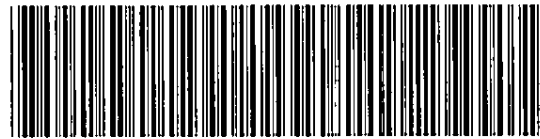
(Business Entity Name)

(Document Number)

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DATE: 12/20/2024

NAME: SUTHERLIN NISSAN VERO BEACH, INC

TYPE OF FILING: CONVERSION

COST: 150.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**Articles of Conversion
for
"Other Business Entity"
into
Florida Limited Liability Company**

The Articles of Conversion and attached Articles of Organization are submitted to convert an "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: **Sutherlin Nissan Vero Beach, Inc.**

2. The "Other Business Entity" is a **corporation**, first incorporated under the laws of **Florida** on **February 24, 2015**, and assigned Florida Document No. P15000018694.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Sutherlin Nissan Vero Beach, LLC**.

4. The conversion shall become effective as of December 31, 2024.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-6016.0172, F.S.

Signed this 20th day of December, 2024.

Florida Limited Liability Company:

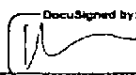
Sutherlin Nissan Vero Beach, LLC

By: 

Brett Sutherlin, Manager

Other Business Entity:

Sutherlin Nissan Vero Beach, Inc.

By: 

Brett Sutherlin, CEO

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is:
SUTHERLIN NISSAN VERO BEACH, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is as follows:

15 Cambridge Ct.
Wetumpka, AL 36093

ARTICLE III - Management

The Company shall be managed by one or more managers, and is thus a manager-managed limited liability company. The initial manager shall be Brett Sutherlin.

**ARTICLE IV - Registered Agent and Office and
Registered Agent's Signature**

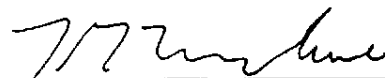
The name and the Florida street address of the registered agent are:

Corporation Company of Orlando
300 South Orange Avenue
Suite 1600 (JGH)
Orlando, Florida 32801

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

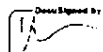
CORPORATION COMPANY OF ORLANDO

By:



(Registered Agent's Signature)

J. Gregory Humphries, Vice President



Signature of a member or an authorized representative of a member

Brett Sutherlin, Member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, Florida Statutes)