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K. SALY EXAMINER OCT 6 2011

COVER LETTER

Division of Corporations SUBJECT: _ DOMINION IMS ACQUISITION, LLC Name of Foreign Limited Liability Company Dear Sir or Madam: The enclosed application, certificate and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: THOMAS ARTHUR Name of Person ACSDMS, LLC Firm/Company • PO BOX 2333 Address NORFOLK, VA 23501-2333

thomas.arthur@dominionenterprises.com

City/State and Zip Code

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

For further information concerning this matter, please call:

THOMAS ARTHUR (757) 351-8076 Area Code & Daytime Telephone Number Name of Person

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

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 \$25 Filing Fee ☐\$30 Filing Fee &

Certificate of Status

\$55 Filing Fee & Certified Copy

☐ \$60 Filing Fee, Certificate of Status & Certified Copy

TO:

Registration Section

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. N: St	ame of limited liability company as it appears on the records of the Florida Department of tate: DOMINION IMS ACQUISITION, LLC
2. Ju	rrisdiction of its organization: VIRGINIA
3. D	ate authorized to do business in Florida: 4/1/2011
	SECTION II (4-7 complete only the applicable changes)
4. If cha	the amendment changes the name of the limited liability company, when was the ange effected under the laws of its jurisdiction of organization? 8/5/2011
5. N	ew name of the limited liability company: ACSDMS, LLC (must end with "Limited Liability Company," "L.L.C.," or "LLC.")
Florion the al	ame unavailable, enter alternate name adopted for the purpose of transacting business in da and attach a copy of the written consent of the managers or managing members adopting lternate name. The alternate name must end with "Limited Liability Company," "L.L.C." L.C."
6. If	the amendment changes the period of duration, indicate new period of duration:
- 7. If	the amendment changes the jurisdiction of organization, indicate new jurisdiction:
	the amendment corrects any false statement, indicate the statement being corrected and the rrection:
an	ttached is an original certificate, no more than 90 days old, evidencing the aforementioned nendment(s), duly authenticated by the official having custody of records in the jurisdiction ider the law of which this entity is organized. Signature of a member or the authorized representative of a-member
	GUY R FRIDDELL, III Typed or printed name of signee
	Typed of printed finite of signee

Filing Fee: \$25.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF DOMINION IMS ACQUISITION, LLC

The undersigned, on behalf of the limited liability company set forth above and pursuant to § 13.1-1014 of the Code of Virginia, 1950, as amended, states as follows:

- 1. The name of the limited liability company is Dominion IMS Acquisition, LLC (the "Company").
 - 2. Article 1 of the Articles of Organization is amended to read as follows:
 - "1. The name of the limited liability company is.

Dominion Equity Solutions, LLC."

- 3. The foregoing amendment of the Articles of Organization of the Company was adopted by the Company on May 26, 2011.
- 4. The foregoing amendment was adopted by the _____ sole member of the Company in accordance with the Code of Virginia and with the constituent documents of the Company.

Executed by the undersigned officer this 26 day of May, 2011.

DOMINION IMS ACQUISITION, LLC

By: Guy R. Friddell, III, Authorized Person

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, JUNE 6, 2011

The State Corporation Commission has found the accompanying articles submitted on behalf of

Dominion Equity Solutions, LLC (formerly known as Dominion IMS Acquisition, LLC)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective June 6, 2011.

STATE CORPORATION COMMISSION

By Jan core

James C. Dimitri Commissioner

Commonduealth of Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the articles of amendment filed in the Clerk's Office of the Commission on June 06, 2011 by ACSDMS, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: August 25, 2011

Joel H. Peck, Clerk of the Commission

ARTICLES OF MERGER

DOMINION DEALER SOLUTIONS, LLC A VIRGINIA LIMITED LIABILITY

COMPANY,

WITH AND INTO

DOMINION EQUITY SOLUTIONS, LLC, A VIRGINIA LIMITED LIABILITY

COMPANY

The following Articles of Merger are submitted in accordance with Section 13.1-1072 of the Code of Virginia, 1950, as amended (the "Act"):

ARTICLE I

The Plan of Merger, pursuant to which Dominion Dealer Solutions, LLC, a Virginia limited liability company ("<u>Dominion Dealer Solutions</u>"), shall merge with and into Dominion Equity Solutions, LLC, a Virginia limited liability company ("<u>Dominion Equity Solutions</u>"), is attached hereto as <u>Exhibit A</u> and made a part of these Articles of Merger (the "Plan of Merger").

ARTICLE II

The Plan of Merger was adopted by each of Dominion Dealer Solutions and Dominion Equity Solutions as follows:

- 1. The Plan of Merger was adopted by the sole member of Dominion Dealer Solutions in accordance with Section 13.1-1071 of the Act and the constituent documents of Dominion Dealer Solutions.
- 2. The Plan of Merger was adopted by the sole member of Dominion Equity

 Solutions in accordance with Section 13.1-1071 of the Act and the constituent documents of

 Dominion Equity Solutions.

ARTICLE III

The foregoing Plan of Merger is permitted by the laws of the Commonwealth of Virginia, under which each of Dominion Dealer Solutions and Dominion Equity Solutions is organized.

Each of Dominion Dealer Solutions and Dominion Equity Solutions have complied with all applicable provisions of Virginia law in authorizing and effecting the merger, and all conditions required by the laws of the Commonwealth of Virginia will be satisfied in connection with the merger.

ARTICLE IV

The merger contemplated by these Articles of Merger shall occur and be effective upon the issuance of a Certificate of Merger by the Virginia State Corporation Commission.

* * * *

The undersigned declare that the facts herein stated are true as of June 21, 2011.

DOMINION DEALER SOLUTIONS, LLC, a Virginia limited liability company

By: (SEAL)
Guy R. Friddell, III, Authorized Person

DOMINION EQUITY SOLUTIONS, LLC, a Virginia limited liability company

By: (SEAL)
Guy R. Friddell, III, Authorized Person

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EXHIBIT A

Plan of Merger

See attached.

PLAN OF MERGER OF

DOMINION DEALER SOLUTIONS, LLC, A VIRGINIA LIMITED LIABILITY COMPANY, WITH AND INTO DOMINION EQUITY SOLUTIONS, LLC, A VIRGINIA LIMITED LIABILITY COMPANY

- 1. Each of Dominion Dealer Solutions, LLC, a Virginia limited liability company

 ("Dominion Dealer Solutions"), and Dominion Equity Solutions LLC, a Virginia limited liability

 company ("Dominion Equity Solutions"), is a wholly owned subsidiary of Dominion

 Enterprises, a Virginia general partnership.
- Dominion Dealer Solutions shall merge with and into Dominion Equity Solutions (the "Merger").
- 3. Dominion Dealer Solutions shall be the non-surviving entity in the Merger and Dominion Equity Solutions shall be the surviving entity in the Merger.
- 4. At the Effective Time (defined below), (a) all of the membership interests of Dominion Dealer Solutions shall, by virtue of the Merger and without any action on the part of the holder thereof, be canceled, and no additional membership interests of Dominion Equity Solutions shall be issued therefor, (b) all of the assets and liabilities of Dominion Dealer Solutions shall become assets and liabilities of Dominion Equity Solutions, and (c) the membership interests of Dominion Equity Solutions shall not be affected in any way by the Merger and shall constitute all of the membership interests of Dominion Equity Solutions from and after the Effective Time of the Merger.
- 5. The Articles of Organization of Dominion Equity Solutions prior to the Effective Time shall be the Articles of Organization of the merged corporations from and after the Effective Time unless and until amended or restated as provided therein or by applicable law,

provided, however, pursuant to Section 13.1-1071(C) of the Code of Virginia, 1950, as amended, the Articles of Organization of Dominion Equity Solutions shall be amended as follows:

Article 1 of Dominion Equity Solutions Articles of Organization is amended to read as follows:

- "1. The name of the limited liability company is Dominion Dealer Solutions, LLC."
- 6. The foregoing Plan of Merger is permitted under, and shall be effectuated in accordance with, the laws of the Commonwealth of Virginia.
- 7. This Plan of Merger may be terminated and the Merger abandoned at any time before the Effective Time by the consent in writing of either of Dominion Dealer Solutions or Dominion Equity Solutions.
- 8. The Merger shall occur and be effective upon the issuance of a Certificate of Merger by the Virginia State Corporation Commission (the "Effective Time").

END OF DOCUMENT

S357352 - 6

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, JUNE 22, 2011

The State Corporation Commission finds the accompanying articles submitted on behalf of

Dominion Dealer Solutions, LLC

comply with the requirements of law and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF MERGER

be issued and admitted to record with the articles of merger in the Office of the Clerk of the Commission, effective June 22, 2011. Each of the following:

Dominion Dealer Solutions, LLC

is merged into Dominion Dealer Solutions, LLC (formerly Dominion Equity Solutions, LLC), which continues to exist under the laws of VIRGINIA with the name Dominion Dealer Solutions, LLC, and the separate existence of each non-surviving entity ceases.

STATE CORPORATION COMMISSION

By Jan core

James C. Dimitri Commissioner

Common brealth of Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the articles of merger filed in the Clerk's Office of the Commission on June 22, 2011 by ACSDMS, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: August 25, 2011

Joel H. Peck, Clerk of the Commission

ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF DOMINION DEALER SOLUTIONS, LLC

The undersigned, on behalf of the limited liability company set forth above and pursuant to § 13.1-1014 of the Code of Virginia, 1950, as amended, states as follows:

- 1. The name of the limited liability company is Dominion Dealer Solutions, LLC (the "Company").
 - 2. Article 1 of the Articles of Organization is amended to read as follows:
 - "1. The name of the limited liability company is

ACSDMS, LLC."

- 3. The foregoing amendment of the Articles of Organization of the Company was adopted by the Company on August 2, 2011.
- 4. The foregoing amendment was adopted by the Board of Directors and the sole member of the Company in accordance with the Code of Virginia and with the constituent documents of the Company.

Executed by the undersigned officer this Z day of August, 2011.

DOMINION DEALER SOLUTIONS, LLC

By:

Guy R. Friddell, III, Authorized Person

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, AUGUST 5, 2011

The State Corporation Commission has found the accompanying articles submitted on behalf of

ACSDMS, LLC

(formerly known as Dominion Dealer Solutions, LLC)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective August 5, 2011.

STATE CORPORATION COMMISSION

By Jan 622

James C. Dimitri Commissioner

Commonwealth of Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the articles of amendment filed in this office on August 5, 2011 by ACSDMS, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: September 15, 2011

Joel H. Peck, Clerk of the Commission