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ACCOUNT NO. $\bar{}$: 072

REFERENCE: 773299

7266798

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : June 23, 2004

ORDER TIME : 8:57 AM

ORDER NO. : 773299-005

CUSTOMER NO: 7266798

CUSTOMER: Suzanne J. Walker

Phelps Dunbar Llp

Suite 1900

100 South Ashley Drive

Tampa, FL 33602

DOMESTIC FILING

NAME:

CRIBB REAL ESTATE CONSULTING,

LLC

EFFECTIVE DATE:

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_XX____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS:





ARTICLE I Name

The current name of the Limited Liability Company is:

CRIBB REAL ESTATE CONSULTING, LLC

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company are:

1181 Woodmere Drive Winter Park, Florida 32789

ARTICLE III Duration

The period of duration for the Limited Liability Company is perpetual.

ARTICLE IV Management

The Limited Liability Company is to be managed by managers.

ARTICLE V Registered Agent and Registered Address

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

Daniel G. Musca Phelps Dunbar LLP 100 South Ashley Drive Suite 1900 Tampa, Florida 33602

ARTICLE VI Indemnification

The Limited Liability Company shall, to the full extent permitted by Section 608.4229 of the Florida Limited Liability Company Act, as amended from time-to-time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article VI shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the Operating Agreement of the Limited Liability Company, by other agreement or otherwise.

Daniel G. Musca, its Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ACCEPTANCE AND AFFIRMATION BY REGISTERED AGENT

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.

Daniel G. Musca, Registered Agent