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Division of Corporations

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: (305)634-3694

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FLORIDA/FOREIGN LIMI

166 BURGUNDY DRIVE, LLC

Certificate of Status	0
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is:

FLORIDA LIMITED LIABILTY COMPANY

ARTICLE I

CORPORATE NAME

The name of the Limited Liability Company is:

166 Burgandy Drive, LLC

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of 166 Burgandy Drive, LLC

P.O. Box 373191 Key Largo, Florida 33037

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE

AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent are:

Jonathan H. Green & Associates, P.A. 799 Brickell Plaza, Suite 700 Miami, FL 33131 OS FEB -8 AM IO: 30

APT. TOWN

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 608, F.S.

Jonathan H. Green, Registered Agent

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ARTICLE IV

MANAGEMENT

166 Burgandy Drive, LLC is to be managed by its members and is, therefore, a member-managed company. Name and address of managing/members: Michael P. Hodes, as trustee, his successor(s) as trustee(s), of the MICHAEL P. HODES REVOCABLE LIVING TRUST, dated March 11, 2005, MRGM, 243 Ocean Drive, Tavernier, Florida 33070; Tana M. Hodes, as trustee, hier successor(s) as trustee(s), of the TANA M. HODES REVOCABLE LIVING TRUST, dated March 11, 2005, MRGM, 243 Ocean Drive, Tavernier, Florida 33070.

166 Burgandy Drive, LLC, General Partner

MICHAEL P. HODES, trustee, his

successor(s) as trustee(s), of the MICHAEL P. HODES REVOCABLE LIVING TRUST,

dated March 17, 2005/Managing Member

TANA M. HODES, trustee, her successor(s) as trustee(s), of the TANA M. HODES

REVOCABLE LIVING TRUST.

dated March 11, 2005, Managing Member

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