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Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA LIMITED LIABILITY CO.
Windsor Investments Member (Boynton), LLC

Certificate of Status	1
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EXAMINER

HTHWDTS 4153


Keith H. Stolzenberg, Esq., Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

WINDSOR INVESTMENTS MEMBER (BOYNTON), LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

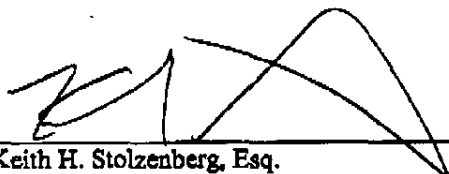
1. The name of the limited liability company is:

WINDSOR INVESTMENTS MEMBER (BOYNTON), LLC

2. The name and address of the registered agent and office is:

**Keith H. Stolzenberg
Stolzenberg, Gelles & Flynn, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131**

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.


Keith H. Stolzenberg, Esq.

Date: November 21, 2011

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