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Division of Corporations

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To:
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From:
Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 425-8377

FLORIDA LIMITED PARTNERSHIP

Heritage GP 2001, Ltd.

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for HERITAGE GP 2001, LTD. the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in §620.192, Florida Statutes.

**B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.** a Florida corporation

By: _____

Laurie L. Bergstresser,
Vice President

Dated this 20th day of October, 2000.

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