10200003522 Division of Corporations

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CORPORT

Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

To:

From:

Account Number: 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

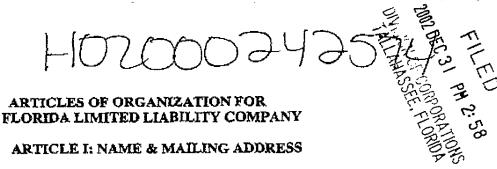
LIMITED LIABILITY COMPANY

charles greens tree farm llc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

12/31/02 9:20 AN

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The name of this LIMITED LIABILITY COMPANY is: Charles Greens Tree Farm LLC. and the mailing address and principal place of business is 10570 Hagen Ranch Road, Boynton Beach, Florida 33424.

ARTICLE II: DURATION

This LIMITED LIABILITY COMPANY shall exist perpetually.

ARTICLE III: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 388 S. Military Trail, West Palm Beach, Florida 33415. The registered agent is John Kurtz.

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..

Registered Agent's Signature

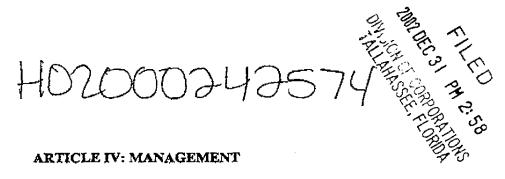
ARTICLE IV: MEMBERS

The member of this LIMITED LIABILITY COMPANY is:

E. Wayne Legum

10570 Hagen Rauch Road, Boynton Beach, Florida 33424.

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This LIMITED LIABILITY COMPANY is to be managed by one or more managers and is therefore, a managed company.

Signature of a member or an authorized representative of a member.

(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.)

John Kurtz
Typed or printed name of signee

Dated: December 3, 2002

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