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LIMITED LIABILITY COMPANY

CASAMAR DEVELOPMENT, L.L.C.

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ARTICLE VI -- MANAGEMENT

The Limited Liability Company is to be managed by one (1) manager, and is, therefore, a manager-managed company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the member(s) of the company.

The name and address of the managing member is:

Henry Franky
2263 N.W. Boca Raton Blvd.
Suite 209
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Boca Raton, Florida, on this 17 day of June, 2003.



Lee Max Rothman, Esq.,
Authorized Representative of Member

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SOUTH FLORIDA

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

Under the provisions of F.S. 608.414 or 608.507, **CASAMAR DEVELOPMENT, L.L.C.**, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is **CASAMAR DEVELOPMENT, L.L.C.**
2. The name and street address of the registered agent in Florida are:

Lee Max Rothman, P.A.
Lee Max Rothman, Esq.
2295 Corporate Boulevard, N.W., Suite 110
Boca Raton, Florida 33431

The undersigned, being the person named in the articles of organization of **CASAMAR DEVELOPMENT, L.L.C.**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Registered Agent

LEE MAX ROTHMAN, P.A.

By: 

LEE MAX ROTHMAN, ESQ.

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