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To:

Division of Corporations

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From:

Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS

Account Number: 076064003722 Phone

: (954)491-1120

Fax Number

: (954)771-9264

LIMITED LIABILITY COMPANY

EDEWAARD MONTROSS DEVELOPMENT CO., LLC

Certificate of Status	8
Certified Copy	0
Page Count	82
Estimated Charge	\$125.00

ARTICLE I - Name:

The name of the Limited Liability Company is Edewaard Montross Development

The name of the Limited Liability Company is Edewaard Montross Development

The filing Co., LLC.

of these Articles with the Florida Department of State, and shall continue for a period of forty (40) years thereafter.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 103 N.W. 2 Avenue, Ft. Lauderdale, FL 33311.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Gregory J. Blodig, Greenspoon, Marder, Hirschfeld, Rafkin, Ross and Berger, P.A., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is:

> C. Craig Edewaard 103 N.W. 2 Avenue Ft. Lauderdale, FL 33311

Whereof, the undersigned member has executed these Articles the 7th day of July, 2003.

Gregory J. Blodig, as authorized Representative of Member

THIS ME CORPORATIONS

May Cook 1: 23

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:

Edewaard Montross Development Co., LLC

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

Gregory J. Blodig, Esquire Greenspoon, Marder, Hirschfeld, Rafkin, Ross and Berger, P.A. 100 West Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

> Gregory J. Blodig, as authorized Representative of Member

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.

Gregory J. Blodig at Registered Agent