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The Crenshaw Law Firm

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SECRETARY OF STATE
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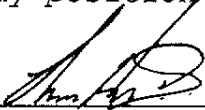
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the limited liability company is: H & L
Properties of Palm Beach, LLC

2. The name and the Florida address of the registered agent
are: Thomas Hertzfeldt, 141 Seminole Lakes drive, Royal Palm
Beach, Florida 33411

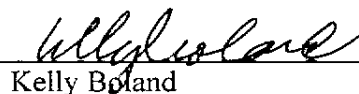
Having been named as registered agent and to accept service
of process for the above stated professional limited liability
company at the place designated in this certificate, I hereby
accept the appointment as registered agent and agree to act in
this capacity. I further agree to comply with the provisions 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.



Thomas Hertzfeldt

Dated: December 31, 2004

Attest:



Kelly Boland

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