Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

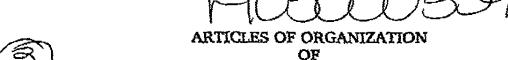
1 of 1

LIMITED LIABILITY COMPANY

rockfield development, llc

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

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ARTICLE I NAME

ROCKFIELD DEVELOPMENT, LLC

The name of this Limited Liability Company is:

ROCKFIELD DEVELOPMENT, LLC

ARTICLE II PRINCIPAL OFFICE/MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The principal office and mailing address of this Limited Liability Company is:

5099 North A1A, No. 310 Vero Beach, Florida 32963

ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Limited Liability Company in the State of Florida is:

> John C. DeNiro 5099 North A1A, No. 310 Vero Beach, Florida 32963

Prepared by: JOSE L. LORENZO, ESQ. FL. Bar No. 995185 J.L. LORENZO, P.A. Twenty-Five Seabreeze Avenue, Suite 202 Delray Beach, Florida 33483 Tel. 561-276-8100

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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.

John C. DeNiro, Registered Agent

Article IV
Management (check box if applicable)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

John C. DeNiro, Member

(in accordance with section 608.408(3) of the Florida Statues, the execution of this document constitutes an affirmation undergravable of perjury that the facts stated herein are true)

Prepared By:

JOSE L. LORENZO, ESQ. FL. Bar No. 995185

J.L. LORENZO, P.A.

Twenry-Five Seabreeze Avenue, Suite 202

Delray Beach, Florida 33483

Tel. 561-276-8100

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