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Florida Department of State
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

LIMITED LIABILITY COMPANY**DEVON FAMILY ENTERPRISES, LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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APPROVED
AND
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04 MAR 12 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 12 PM 3:54
DIVISION OF CORPORATIONS

JB 3/5/04

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ARTICLE I - Name:

The name of the Limited Liability Company is:

DEVON FAMILY ENTERPRISES, LLC

ARTICLE II - Address:

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

676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

JEFFREY DEVON
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

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 - 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.

(An additional article must be added of an effective date is requested)

Signature of a member or an authorised 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).

APPROVED
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TALLAHASSEE, FLORIDA

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