

JUN. 2. 2006 1:01PM

PAVESE, HAYNEFIELD, DALTON

NO. 9974

P. 3 Page 1 of 1

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NO. 9974 P. 4

((H06000148807 3)))

WRITTEN CONSENT IN LIEU OF A MEETING  
OF  
ALL THE MEMBERS  
OF ACL, LLC

FILED

2006 JUN -2 A 10:16

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

This Written Consent is entered into by all the members of ACL, LLC, without a meeting, without prior notice and without a vote, pursuant to Section 2.10 of the Regulations of ACL, LLC, in order to elect RON ZUCKERMAN as manager of ACL, LLC.

IT IS HEREBY RESOLVED THAT, RON ZUCKERMAN, shall be, and is hereby elected effectively immediately, as manager of ACL, LLC.

Entered into this 24<sup>th</sup> day of May, 2006 by all the members of ACL, LLC.

Printed Name: HAIM ZUCKERMAN  
Title: Member of ACL, LLC

Printed Name: JACOB ROGOVIN  
Title: Member of ACL, LLC

Printed Name: RON ZUCKERMAN  
Title: Member of ACL, LLC

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