

Electronic Filing Sheet

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((H0140001(0000)))

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To:
Shuffleboard Company
File Number : 88674005(0000)

From:
Account Name : SHUFFLEBOARD COMPANY
Account Number : 120030000138
Phone : (1007) 5567-9900
Fax Number : (1007) 5567-9900

1007-2-2204 00555
SHUFFLEBOARD COMPANY
1007-2-2204 00555

SHUFFLEBOARD COMPANY

(CORPORATE MANAGEMENT, LLC)

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1007-2-2204 00555

Electronic Filing Sheet

Shuffleboard Company

File #1: Account Info

((HHC40021:1030 13))

ARTICLE IV
APPROPRIATE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall operate under the laws of the State of Florida.

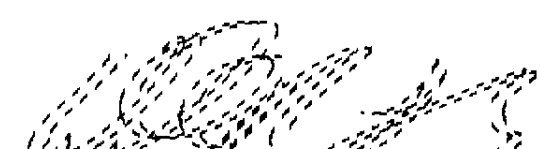
CORNERSTONE HOLDINGS, LLC
and Florida Limited Liability Company is:
Registered Agent:

By: 
Kevin L. DeBorja, Manager

ARTICLE V
OFFICE
REGISTERED AGENT

Pursuant to the provisions of Section 608.15, Florida Statutes, the undersigned submit the following statement for acceptance of his designation as Registered Agent for the Company:

I, the undersigned, do hereby accept and agree to act in this capacity of Registered Agent for the Company, and I further agree to comply with the provisions of the Florida 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 60 of the Florida Statutes.


William B. DeBorja, Jr.