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Florida Department of State
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Division of Corporations

File Number : 18901265-0382

From:

Account Name : WILLIAM S. WILLIAMS, JR.
Account Number : 1299900000000
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LIMITED LIABILITY ATTACHMENT

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((6300)00220622 (3))

The name and address of the registered agent of this Limited Liability Company is:

John C. Eby, Jr., Esq.
 17000 1st Avenue, Suite 100
 10000 1st Avenue, Suite 100
 Clearwater, Florida 34615

ARTICLE III
 Administration of the Company

Individual members shall not have the right to admit new members. New members shall only be admitted upon the unanimous vote of all members.

ARTICLE IV

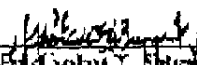
Right of Admission of Additional Members

The remaining members of this company shall have the right to continue business in the event of the death, withdrawal, resignation, expulsion, bankruptcy, or dissolution of any member or of any other event which terminates the continued membership of any member of this company.

ARTICLE V
 Authorized Representatives

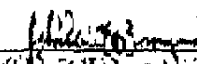
The name and address of the authorized representative of the company is: John C. Eby, Jr., Esq., 10000 1st Avenue, Suite 100, Clearwater, Florida 34615

In accordance with Section 608.40(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.


 John C. Eby, Jr., Esq., authorized
 representative of the company

Accepted by the Registered Agent:

Having been amended as registered agent and as acceptor of the business of the above limited liability company, I hereby accept the appointment as registered agent and agree to act in the capacity as acknowledged by my signature below this 1st day of November 2004.


 John C. Eby, Jr., Esq.

((6300)00220622 (3))

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