Audit # H04000223425

ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this Limited Liability Company

4707 140th Ave., N #115 Clearwater, FL 33762

and the name of its registered agent at such address is:

John M. Carlin

ARTICLE VI Management

This Limited Liability Company shall have One Manager(s) or Managing Member(s). The name and address of Manager(s) or Managing Member(s) are:

Name and Address

John M. Carlin, Managing Member 4707 140th Ave., N #115 Clearwater, FL 33762

Dated: Tuesday, November 09, 2004

John M. Carlin

Audit # H04000223425 ACCEPTANCE BY REGISTERED AGENT

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.

Date: November 9, 2004

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