

L04088093447

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PICK-UP

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MAIL

(Business Entity Name)

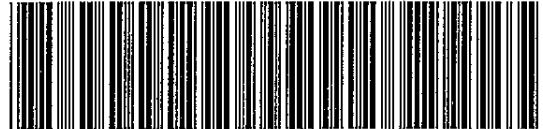
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SEALING UNIT
TALLAHASSEE, FLORIDA

05 MAR 24 PM 1:21

Golf Fore Meetings, LLC
8815 Conroy Windermere Rd. #180
Orlando, FL 32835
407-963-1669
407-296-0865 fax

March 21, 2005

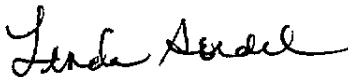
Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Manager's acceptance of appointment and certification of the Members of Golf Fore Meetings, LLC.

Please accept this document and change the related website information as soon as possible.

Thank you for your assistance.

Sincerely,



Linda Sordel

05 MAR 24 PM 1:21
SECRET
TALLAHASSEE, FLORIDA

FILED

**UNANIMOUS WRITTEN ACTION OF MEMBERS
OF GOLF FORE MEETINGS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**


We, the undersigned, constituting all of the members of GOLF FORE MEETINGS, LLC, a Florida Limited Liability Company (the "Company"), do this 10th day of January, 2005, hereby adopt of the following resolution by unanimous vote, effective immediately:

RESOLVED, that the Members of this Company hereby appoint Linda Sordel as Manager of the Company until her resignation or replacement.

IN WITNESS WHEREOF, each of the members of the Company has executed this unanimous written action as of the date first above written.

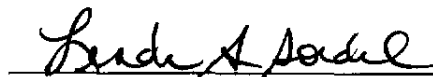
MEMBERS:


Lynn Sordel


Marianne C. Jones

**MANAGER'S ACCEPTANCE OF APPOINTMENT AND CERTIFICATION
OF THE MEMBERS OF GOLF FORE MEETINGS, LLC**

I, Linda Sordel, do this 10th day of January, 2005, hereby accept and acknowledge my appointment as Manager of Golf Fore Meetings, LLC, a Florida limited liability company (the "Company"), and further, certify that the above executing members constitute all of the members of the Company.


Linda Sordel

05 MAR 24 PM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE