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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415, Emerald Island, Limited Liability Company, submits the following statement to designate a registered office and registered agent in the state of Florida:

- The name of the limited liability company is Emerald Island, LLC. 1.
- 2. The name and street address of the registered agent in Florida are:

Robert D. Eckard, P.A. 777 Alderman Road Palm Harbor, FL 34683

The undersigned, being the person named in the articles of organization of Emerald Island, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Robert D. Eckard, P.A.

Registered Agent