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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY**

**carey properties, llc**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
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ARTICLE I  
NAME

**CAREY PROPERTIES, LLC**

c/o John C. DeNiro  
822 East Atlantic Avenue  
Delray Beach, FL 33483

John C. DeNiro  
822 East Atlantic Avenue  
Delray Beach, FL 33483

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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 as provided for in Chapter 608, F.S.

John C. De Niro  
John C. DeNiro, Registered Agent

## Article IV

Management (check box if applicable)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

John C. De Niro  
John C. DeNiro, Member  
(In accordance with section 608.408(3) of the Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true)

Prepared By:  
JOSE L. LORENZO, ESQ. FL. Bar No. 995185  
J.L. LORENZO, P.A.  
Twenty-Five Seabreeze Avenue, Suite 202  
Delray Beach, Florida 33483  
Tel. 561-276-8100

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