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To:
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From:
Account Name: GREENSDOG WARDEN, P.A.
Account Number: 005064000722
Phone: (954) 461-1220
Fax Number: (954) 461-0562

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Division of Corporations

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SEP 17 2005

ARTICLE 1-1 Name:
(OFFICIAL NAME OF THE COMPANY)

ARTICLE 1-2 Nature:

The nature of the Limited Liability Company is that of a company of limited liability.

ARTICLE 1-3 Duration:

The period of duration of the Limited Liability Company shall begin with its filing of its articles of incorporation with the official government of the State and shall be perpetual, unless it is dissolved in accordance with the provisions of the laws of the State of California.

ARTICLE 1-4 Address:

The mailing address and its true address of the principal office of the Limited Liability Company is 2410 E Commercial Boulevard, Suite 100, Fort Lauderdale, Florida 33308.

ARTICLE 1-5 Registered Agent:

The person and address of the registered agent for the Limited Liability Company is Gregory J. E. Boiling, 1001 W. Cypress Creek Road, Suite 200, Fort Lauderdale, Florida 33308.

ARTICLE 1-6 Management:

The Limited Liability Company is to be managed by its managers or by its board of directors and the address of the principal office of the company shall be the address of the principal office of the company.

Principal office:
2410 E Commercial Boulevard
Suite 100
Fort Lauderdale, Florida 33308

SEP 7 2003 11:55 AM

4DK 35E:1

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¹Winnipeg file & undersigned informant has calculated that 2 Articles 163 & 171 last of September, 1906.

Dragonfly, Illinois,
Vernacular Representative of Albatross

100-443887-100

1 BEKUNDET ER 2E MAGENTIAE GOSTER 2E X OFFICE 1

[Faint, illegible markings]

- (Bagger/J. ElBoddy)
 100 W. 20th St. New York, N.Y. 10011
 Ext. 124000 of Box 1: 3300

By: Gregory J. Blum, Esq.
Gregory J. Blum, Esq. Agent

1 Having read and understood the foregoing agreement and to accept same on behalf of the above
2 signed "Lithco. Co. (Inc.)" Company and its officers and directors, it is so certified, "Verily
3 a copy of the appointment is registered with the land office and is a public record." Further
4 given and approved with the provisions and conditions meeting the above proper and complete
5 performance and every future, mark "Lithco. Co. (Inc.)" with and to accept the obligations and every
6 position as signed and sealed.

[Handwritten signature]

21-17-1-12-1
(12/17/12)