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From:

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

Feb 12/15

LIMITED LIABILITY COMPANY

hetot group iv, llc

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**STATEMENT OF ACCEPTANCE
OF
REGISTERED AGENT OF
HETOT GROUP IV, LLC**

In accordance with the Florida Limited Liability Company Act, sections 608.407(1)(d) and 608.415(2), the undersigned hereby accepts the appointment as registered agent of the above captioned limited liability company. The registered agent further acknowledges that Suite 300 Grove Professional Building, 2950 SW 27th Avenue, Miami, Florida 33133 is the business office address of the registered agent, which will be the registered office of the limited liability company for the service of process.

Date: December 14, 2005

Alfredo Xelues

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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