

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

majal holdings, llc

| | |
|-----------------------|----------|
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

MAJAL HOLDINGS, LLC.

ADRESSS

655 Ocean Boulevard
Golden Beach, FL 33160

**REGISTERED OFFICE AND
REGISTERED AGENT AND REGISTERED AGENT'S SIGNATURE**

M & W Agents, Inc.
2101 Corporate Blvd., Suite 107
Boca Raton, FL 33431

Executed by the undersigned on April 9, 2006

F:\WD\DATA\mcl\jprum\MAJAL Holdings LLC\mcl of Org (4).wpd

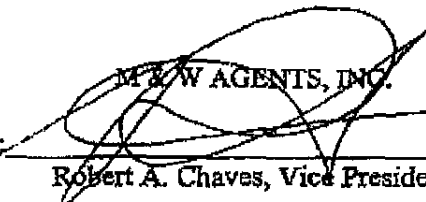
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
TALLAHASSEE, FLORIDA

Having been named as registered agent 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 that 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 under Chapter 608, F.S.

By: 
M & W AGENTS, INC.
Robert A. Chaves, Vice President

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