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Account Name : GERALD WEINBERG, P.C.

Phone

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

ROXY HUNTER LICENSING & MERCHANDISING, LLC

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Help

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The name and the Florida street address of the registered agent are:

WILLIAM O'DOWB

PLO DOLPHIN PENTERTAINMENT

ZBO | PONCE DE LEGIN BLYD # 27
Florida street address (P.O. Box NOT acceptable)

CORAL GABLES FL 33/24

City, State, and Zip

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 thities, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Registered Agent's Signature

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

<u>l'itle:</u> MGR" = Man: 'MGRM" = Mi	ager maging Member	Name and Address:	
MGRM		BARRY TROPP 1158 260 STRONT SANTA MONICA,	A 90404
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	_ 		
Use attachmen	t if necessary)		
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