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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

BH INVESTMENTS-SOUTH, LLC

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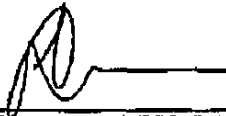
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ARTICLE VII
MANAGERS

The Managers of the Limited Liability Company are:

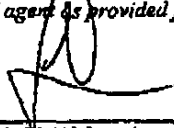
- 1) MARIO AVERHOFF, MANAGER
741 NE 71 STREET
MIAMI, FLORIDA 33138
- 2) SANDRA SIMIONI, MANAGER
741 NE 71 STREET
MIAMI, FLORIDA 33138



Print Name: THOMAS G. SHERMAN, ESQ. P.A.
Authorized Representative of a Manager

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

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.



THOMAS G. SHERMAN, ESQ. P.A.
REGISTERED AGENT'S SIGNATURE

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