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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Abitbol Roney Palace, LLC

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ABITBOL RONEY PALACE, LLC.
2. The name and address of the registered agent and office is:

Andre Abitbol
6955 S.W. 128th Street
Miami, Florida 33156.

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 its 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.

Andre Abitbol

Andre Abitbol, Registered Agent

2-8-07

Date