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CONSENT TO USE OF NAME

The undersigned, all of the members and managers of SaltAire Builders LLC, do hereby give their consent to the use of the following name as a new limited liability company: SaltAire Builders FL LLC or SaltAire Builders Florida LLC.

This consent is given pursuant to Florida Statutes 608.406(2).

Signed this 25th day of January, 2008, by all the members and managers of SaltAire Builders LLC.

SaltAire Builders LLC, a Florida limited liability company

By:

Donald B. Medalie, Manager and Member

By:

Kenneth Nicolosi, Manager and Member

By:

Alessandro De Paolis, Member