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Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 617-6383

Account Name : BUTZEL LONG Account Number: 105147001567

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Louis H Lindeman Consulting Services LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
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J. BRYAN
NOV-3 2009
EXAMINER

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| ARTICLE I - Name: | |
|--|--|
| The name of the Limited Liability Compa | ny is: |
| ouis H. Lindeman Consulting Services, LLC | |
| (Must end with the words "Limite | d Liability Company," "L.L.C.," or "LLC.") |
| | |
| ARTICLE II - Address: | |
| | the principal office of the Limited Liability Company is |
| | the principal office of the Limited Liability Company is |
| The mailing address and street address of | |
| The mailing address and street address of Principal Office Address: | Mailing Address: |
| The mailing address and street address of Principal Office Address: 114 Surrey Lane | Mailing Address: 114 Surrey Lane |
| The mailing address and street address of Principal Office Address: 114 Surrey Lane Ponte Vedra Beach, FL 32082 ARTICLE III - Registered Agent, Regis | Mailing Address: 114 Surrey Lane |

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

<u>Louis H. Lindeman</u> Name 114 Surrey Lane Florida street address (P.O. Box NOT acceptable) Ponte Vedra Beach FL 32082 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 duties, 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 (REQUIRED)

(CONTINUED)

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| "MGRM" = Managing Member | |
|--|---|
| MGRM | Louis H. Lindeman 114 Surrey Lane Ponte Bedra Beach, FL 32082 |
| | SECRE FALLAH |
| | HASSEE. |
| (Use attachment if necessary) | FLORIDA |
| LEV: Effective date, if other than the factive date is listed, the date must days after the date of filing.) | te date of filing: (OPTIONAL) be specific and cannot be more than five business days price |
| REQUIRED SIGNATURES | per or an authorities of a member. |
| (In accordance with a | ection 608,408(3), Florida Statutes, the execution stitutes an affirmation under the penalties of perjury |
| ans me men stiller n | |

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