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FLORIDA LIMITED LIABILITY CO. GH VERONA, LLC

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12/19/2011

FLORIDA LIMITED LIABILITY COMPANY OF

GH VERONA, LLC

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I

The me of the Limited Liability Company shall:

GH VERONA, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is:

> 111 SW 3RD STREET PENTHOUSE MIAMI, FL 33130

ARTICLE IV The name of the Managing Member(s) shall be:

> STEFAN HOYER 111 SW 3RD STREET PENTHOUSE MIAMI, FL 33130

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

EDWARD J. McCORMICK, JR., ESQ., McCormick & McCormick, LLP 111 SW 3RD STREET PENTHOUSE MIAMI, FL 33130

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

GH VERONA, LLC

(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

Edward J. McCormick, Jr. REGISTERED AGENT

Signature of a member or an authorized representative of a member

STEFAN HOYER
Typed or printed name of signee

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