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**FLORIDA LIMITED LIABILITY CO.
JAY'S CUSTOM TILE N REMODELING LLC**

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PAGE 2 JAY'S CUSTOM TILE N REMODELING LLC

ARTICLE IV AUTHORIZED PERSON(S)

The name and address of each person authorized to manage and control the Limited Liability Company:

AUTHORIZED MEMBER
JAY P WEBER
6014 FROND WAY
APOLLO BEACH, FLORIDA 33572

.....

X /s/ Jay weber
JAY P WEBER / Authorized Representative's signature

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)