

Division of Corporations

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Florida Department of State  
Division of Corporations  
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LIMITED LIABILITY COMPANY  
SUNDANCE, L.L.C.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 5, 1999

BRUCE D. GREEN  
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**Affidavit of Limited Liability Company**  
Pursuant to Florida Statutes Section 608.407(2)

Prometeus Anstalt, as an initial member of Sundance of South Florida, L.L.C.,  
a Florida limited liability company  
( hereinafter referred to as the " Company " )  
makes the following affidavit:

1. The Company has at least one ( 1 ) member.
2. The members of the Company have contributed a total of one thousand dollars ( \$ 1,000 ) of cash to the Company.
3. No additions of cash or other property have been agreed upon.

Executed this 31st day of March, 1999.

Member



Prometeus Anstalt - Liechtenstein  
Director: Dr. iur. Wiederkehr

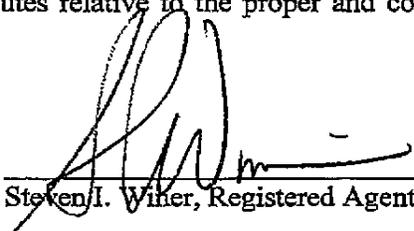
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**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Steven I. Winer, Registered Agent

Dated: 4/23/99

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