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Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0383

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

**FOREIGN LIMITED LIABILITY COMPANY**

**DUKE83, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
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FEB-11-2004 11:03A FROM:NATALIE KEEN 12036982730

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Feb 11 2004

FEB-10-2004 01:46P FROM:NATALIE KEEN 12036982730

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.005, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Duke83, LLC  
(Name of foreign limited liability company)

2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FBI number, if applicable)

4. 2/11/2004  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 3/1/04  
(Date first transacted business in Florida. (See sections 608.301, 608.302, and 617.133, F.S.))

7. 3144 CASSEEKEY ISLAND RD  
JUPITER FL 33477  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:  
J. DAVID LUCE  
3144 CASSEEKEY ISLAND RD  
JUPITER FL 33477

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: asset management

J. David Luce  
Signature of a member or an authorized representative of a member.  
(In accordance with section 602.402(3), F.S., the execution of this document constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)  
J. David Luce  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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P. 3

FEB-11-2004 11:04A FROM: NATALIE KEEN 12036982730

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Duke83, LLC


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

J. DAVID LUCE  
(Name)

3144 CASSEEKEY ISLAND RD  
Florida street address (P.O. Box NOT ACCEPTABLE)

JUPITER FL 33477  
(City/State/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.

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUKE83, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DUKE83, LLC" WAS FORMED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2004.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 24 2004 4:08

FILED



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2929218

DATE: 02-13-04

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