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RESOLUTION BY MEMBER(S)

TO RENOUNCE AN ALTERNATE NAME IN FLORIDA

I, Stephen B. Blaine, the undersigned, do hereby certify that IBEX CONSTRUCTION, LLC is an

out-of-state limited liability company authorized to transact business in Florida under the

alternate name of IBEX RETAIL GROUP, LLC.

Because Chapter 608, F.S., states that the name of a limited liability company shall be filed as a

matter public notice only and shall not create any presumption of ownership beyond that which

is created under the common law, the above referenced entity hereby renounces the resolution

it previously filed with the Florida Department of State and resolves to use its name in the state

of Florida.

Dated:

October 13, 1999

Stephen B/Blaine

General Counsel

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SECRETARY OF STATE DIVISION OF CORPORATION