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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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IL BELLAGIO OF NAPLES, INC..

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ATTEST:

The foregoing instrument was acknowledged before me this 15 day of July, 2002 by THOMAS BILLANTE, as President and Secretary of _____ a Florida corporation, by and on behalf of said corporation, who is personally known to me or has produced _____ as identification.

Malcolm Green

Notary Public, State of Florida

My Commission Expires:

