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FLORIDA PROFIT/NON PROFIT CORPORATION

FS OF PEMBROKE PINES, INC.

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ARTICLE VII.
Board of Directors

006000072765-3

**CONSENT OF REGISTERED AGENT
OF
FS OF PEMBROKE PINES, INC.**

The undersigned, John Lacy, having been named as registered agent and to accept service of process for FS OF PEMBROKE PINES, INC., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.



JOHN LACY, Registered Agent

Date: 3/16/06

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