LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: NICHOLS CONSTRUCTION OF FLORIDA, LLC

Company ID: 0554448

date filed: 1/22/2009 4:42:13 PM

Fee: \$15.00

Principal Office

11770 U.S. HIGHWAY 1 SUITE 101 PALM BEACH GARDENS, FL 33408

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Manager Steven Nielsen 11770 U.S. Hwy 1, Suite 101, PBG, FL 33408 Route 627, Dry Fork Road, Vansant, VA 24656 Manager Jack A. Nichols Manager H. Andrew DeFerrari 11770 U.S. Hwy 1, Suite 101, PBG, FL 33408

Signatures

Signature H. Andrew DeFerrari **Title**

Manager