WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE **STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person

of ______(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company, L.L.C., or LLC.)

Signature Authorized Person

Date

CR2E122 (12/13)