

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act.

THAT DEVON-AIRE VILLAS HOMEOWNERS ASSOCIATION NO. 5, INC.,  
desiring to organize under the laws of the State of Florida, with its  
principal offices at 9555 North Kendall Drive, Miami, County of Dade,  
State of Florida, has named VICTOR L. STOSIK, whose office is located at  
9555 North Kendall Drive, Miami, Florida 33176, as its agent to accept  
service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
stated Corporation, at the place designated in this Certificate, I hereby  
accept to act in this capacity, and agree to comply with the provisions  
of said Act relative to keeping open said office.

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VICTOR L. STOSIK