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State of Mississippi of State's Office Share of State's Office

Secretary of State's Office

Secretary of State Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

C L RANCH, L.L.C.

Formed July 10,2001

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

417 WARD AVE OCEAN SPRINGS MS 39564

and that the registered agent at that address is:

MATTHEW G MESTAYER

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

> Given under my hand and seal of office August 20,2001

ERIC CLARK, Secretary of State