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April 29, 2009

Dewey & LeBoeuf LLP
1301 Avenue of the Americas
New York, New York 10019
Att: Adrienne Fleming

RE: THE CURRITUCK DEVELOPMENT GROUP, LLC

Dear Ms. Fleming:

Pursuant to instructions received, we have corroborated that **The Currituck Development Group, LLC, a Delaware domestic limited liability company, is** at this time **Active and in Good Standing** according to the records of **the Secretary of State of Delaware as of April 29, 2009.**

Very truly yours,

Barbara A. Dawson
Senior Customer Specialist

NORTH CAROLINA
Department of The Secretary of State

CERTIFICATE OF AUTHORIZATION
(Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

THE CURRITUCK DEVELOPMENT GROUP, LLC

a limited liability company organized under the laws of Delaware, was authorized to transact business in the State of North Carolina by issuance of a certificate of authority on the .

I FURTHER certify that the said limited liability company's certificate of authority is not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company's certificate of authority is not revoked for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that a certificate of withdrawal has not been issued in the name of the said limited liability company as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of April, 2009.

Elaine F. Marshall

Secretary of State

Certification# 89305465-1 Reference# 9711040- Page: 1 of 1
Verify this certificate online at www.secretary.state.nc.us/verification

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CURRITUCK DEVELOPMENT GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Jeffrey W. Bullock, Secretary of State

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AUTHENTICATION: 7269906

090405274

DATE: 04-28-09

You may verify this certificate online at corp.delaware.gov/authver.shtml