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COVER LETTER

TO: Registration Section . Division of Corporations

SUBJECT: WILTON GENERAL INVESTMENTS, LLC

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Kenneth Bohannon, Esq. Kenneth Bohannon, P.L. 221 North Causeway, Suite A New Smyrna Beach, Florida 32169

Email: kbohannon@cfllawyer.com; Ashley@cfllawyer.com

For further information concerning this matter, please call: Kenneth Bohannon, Esq. at 386-427-5227

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, Florida 32301

MAILING ADDRESS: Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

STATEMENT OF AUTHORITY

• Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: WILTON GENERAL INVESTMENTS, LLC

SECOND: The Florida Document Number of the limited liability company is: L14 000097506

THIRD: The street address of the limited liability company's principal office is: 1400 N. Peninsula Avenue, New Smyrna Beach, FL 32169

The mailing address of the limited liability company's principal office is: 1400 N. Peninsula Avenue, New Smyrna Beach. FL 32169

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

- 1. May execute an instrument transferring real property held in the name of the company.
 - a. Granted to:

Larry Wilton

- b. No authority granted to:
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to:

Larry Wilton

b. No authority granted to:

Signature of authorized representative

Larry Wilton

The Filing Fee of \$25.00 is enclosed