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COVER LETTER

Division of Corporations Southern Sisters' Restoration, LLC SUBJECT: Name of Limited Liability Company 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: Brenda N. Feliciani Name of Person Southern Sisters' Restoration, LLC Firm/Company 435 Sunglow Court Address Orlando, Florida 32803 City/State and Zip Code bnfeliciani@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Brenda N. Feliciani Daytime Telephone Number Name of Person MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

TO: Registration Section

Division of Corporations
P.O. Box 6327
Tallahassec, 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: Southern Sisters' Restoration, LLC SECOND: The Florida Document Number of the limited liability company is: _______1000140115 DIVISION OF CORFORATIONS **THIRD:** The street address of the limited liability company's principal office is: 435 Sunglow Court Orlando, Florida 32803 The mailing address of the limited liability company's principal office is: 435 Sunglow Court Orlando, Florida 32803 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: Brenda N. Feliciani, Cynthia N. Morrison and Eugene A. Feliciani, individually. b. No authority granted to: _____ Timothy Morrison May enter into other transactions on behalf of, or otherwise act for or bind, the company. a. Granted to: Brenda N. Feliciani, Cynthia N. Morrison and Eugene A. Feliciani, individually. b. No authority granted to: _____ Brenda N. Feliciani Typed or printed name of signature Filing Fee: \$25.00 Certifled Copy: \$30.00 (optional)

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