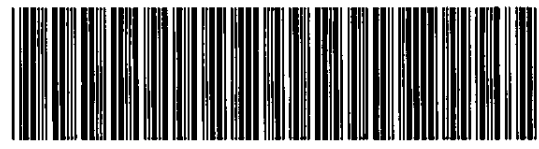


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Cover Letter

**TO: Registration Section
Division of Corporations**

SUBJECT: SN3 REAL ESTATE LLC

The enclosed **STATEMENT OF AUTHORITY** and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark L. Nowak, Esq.

Name of Person

Nowak Law Group, P.A.

Firm/Company

601 N. Congress Ave., Suite 434

Address

Delray Beach, FL 33445

City/State and Zip Code

Mark@NowakLawGroup.com

Email Address

For further information concerning this matter, please call:

Mark L. Nowak, Esq. at (561) 921-0140

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy

\$60.00 Filing Fee
Certificate of Status &
Certified Copy

SPECIAL INSTRUCTIONS: PLEASE RETURN THE CERTIFICATE OF STATUS AND CERTIFIED COPY IN THE RETURN FEDEX ENVELOPE PROVIDED FOR YOUR CONVENIENCE.

SN3 REAL ESTATE, LLC
A Florida Limited Liability Company

STATEMENT OF AUTHORITY

This Statement of Authority is being executed and delivered for filing with the Florida Department of State ("FLDOS") pursuant to Section 605.0302, Fla. Stat., by the undersigned duly authorized officer of SN REAL ESTATE AS, a Norwegian limited company (Company Number #991803750) whose registered office is PB 20, 8100 Misvaer, Norway.

The Company's name is: SN3 REAL ESTATE, LLC.

The street address of the Company's principal office is: 17728 Fieldbrook Cir N, Boca Raton, FL 33496.

The Company's mailing address is: 601 N. Congress Ave., Suite 434, Delray Beach, Florida 33445.

The Company's sole member from inception is: SN REAL ESTATE AS.

MARK L. NOWAK, as the sole and exclusive **MANAGER** of the Company, shall have all of the rights, powers and authority given to him under the Florida Revised Limited Liability Company Act, Sections 605.0101-605.1108, Fla. Stat., as amended (the "Act"), and other applicable law, and is hereby authorized, directed and empowered to exercise fully all of such rights, powers, and authority in the name of, or on behalf of the Company, including, but not limited to, the following:

1. To manage and conduct the daily business and affairs of the Company.
2. To execute any and all instruments and other documents necessary to transfer real property held in the name of the Company, including a written lease for such real property.
3. To retain or terminate one or more attorneys to represent the Company.
4. To hire and terminate any employee or independent contractor of the Company.
5. To execute any applications, forms or other documents required to be filed by the Company with any state, federal or municipal authority, including taxing authorities such as the Internal Revenue Service.
6. To open any deposit or checking account(s) in the name of the Company, to act as signatory on such account(s), and to name or remove additional signatories on such account(s).
7. To negotiate, enter into, close, or perform such other acts or transactions on behalf of and in the name of the Company, or otherwise act for or bind the Company without limitation.

This Statement of Authority shall be valid and effective for a period of five years, unless sooner cancelled by the Company by delivery to the FLDOS for filing a Cancellation of this Statement of Authority.

IN WITNESS WHEREOF, the undersigned duly authorized officer of SN REAL ESTATE AS, as sole member of SN3 REAL ESTATE LLC, has executed this Statement of Authority on this 21st day of November, 2016.

SN3 REAL ESTATE, LLC

By: SN REAL ESTATE AS, its Sole Member

By: 
Inger Ellen Sandaker Nicolaisen, its sole Director