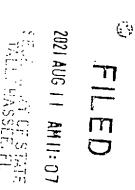
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JOHNSON FAMILY, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and filing fee of \$25.00 is submitted for filing. Please return all correspondence concerning this matter to the following:

ROBERT T. JOHNSON, JR.

Name of Manager

JOHNSON FAMILY, LLC

Name of Company

1386 Glen Oaks Boulevard

Pasadena, CA 91105
City/State and Zip Code

rtjohnsonjr@charter.net E-mail Address of Manager

For further information concerning this matter, please call:

Kendal Canonico at

Address of Company

STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Florida 32303 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 This instrument Prepared By and Return To: WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM John L. Wideikis, Esq. 3195 S. Access Road

Englewood, FL 34224

EXACT COPY OF ORIGINAL

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 2nd day of Pugust, 2021, and same shall be effective for a period of five (5) years from the date of this Statement unless sooner terminated as so permitted by law:

FIRST: The name of the limited liability company is: JOHNSON FAMILY, LLC

SECOND: The Florida Document Number of the limited liability company is: L00000012872

THIRD: The street address of the limited liability company's principal office is: 1386 Glen Oaks Boulevard, Pasadena, CA 91105

The mailing address of the limited liability company's principal office is: 1386 Glen Oaks Boulevard, Pasadena, CA 91105

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 matters enumerated below:

- May execute instruments transferring real and personal property held in the name of the company, including by way of example and not by way of limitation, Warranty Deeds, Closing Statements, Bills of Sale, Closing Affidavits and Certificates, and Closing Statement Addendums.
 - a. Granted to: ROBERT T. JOHNSON, JR., as Manager.
 - b. No authority granted to:
- 2. May enter into other transactions on behalf of the company, or otherwise act for or bind the company in all matters, including by way of example and not by way of limitation, the pledge of company property by mortgage, security agreement or otherwise; the borrowing of money on behalf of the company through execution of promissory notes or otherwise; the execution of guaranties on behalf of the company; and the execution of any other loan documents on behalf of the company.
 - a. Granted to: ROBERT T. JOHNSON, JR., as Manager.
 - b. No authority granted to:



The undersigned does hereby certify the accuracy of the statements set forth herein.

Signature of authorized representative

ROBERT T. JOHNSON, JR., as Manager Printed name and position title

STATE OF California

COUNTY OF Las Angles

The foregoing instrument was acknowledged before me by means of __physical presence or __online notarization, this __2 __day of _____, 20<u>rt</u>__, 20<u>rt</u>__, by ROBERT T. JOHNSON, JR., as Manager of JOHNSON FAMILY, LLC, a Florida limited liability company who is personally known to me or who has produced <u>CA. Orivers</u> as identification and who did take an oath.

CARMEN CORTEZ
Notary Public - California
Los Angeles County
Commission = 2304945
My Comm. Expires Sep 13, 2023

Notary Public, State of Cataly Alexander 13, 20 23 (Seal)

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