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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 12 2015

J SHIVERS

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**ALSO ADMITTED IN WASHINGTON, D.C.

OF COUNSEL: PHILIP A. THARP
1939-2003

August 5, 2015

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

Re: Statement of Authority
Knight Family-Keys, LLC
CPD file reference: 15093

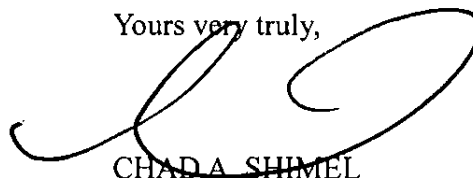
Dear Registration Representative:

Please find enclosed our firm check in the amount of \$55.00 for one (1) certified copy of the Statement of Authority for the Knight Family-Keys, LLC limited liability company.

Also enclosed is a return envelope for your convenience in returning the certified copy back to this office.

Thank you for your assistance and cooperation in this request.

Yours very truly,



CHAD A. SHIMEL

CAS/drs
enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Knight Family-Keys, LLC

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:

Patrick J. Knight

Name of Person

Knight Family-Keys, LLC

Firm/Company

1900 Adams Drive

Address

Maitland, FL 32751

City/State and Zip Code

patjknights@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick J. Knight

Name of Person

407

Area Code

509-6842

Daytime Telephone Number

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: Knight Family-Keys, LLC

SECOND: The Florida Document Number of the limited liability company is: L01000014036

THIRD: The street address of the limited liability company's principal office is:

1900 Adams Drive

Maitland, FL 32751

The mailing address of the limited liability company's principal office is:

1900 Adams Drive

Maitland, FL 32751

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: Patrick J. Knight

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: Patrick J. Knight

b. No authority granted to: _____


Signature of authorized representative

Patrick J. Knight

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA