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COVER LETTER

TO: Registration Section Division of Corporations		
TUNNO GROVES, 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:		
JAMES M. WEAVER, ESQ.		
Name of Person		
JAMES M. WEAVER, PA		
Firm/Company		
240 E. PARK AVE.		18
Address	<u>A</u> :	AUG
LAKE WALES, FL 33853	SSEE	$\overline{\omega}$
City/State and Zip Code		PH
mjtunno@me.com	9810 9817 187	6: 33
E-mail address: (to be used for future annual report notification)	Total Control	ω
For further information concerning this matter, please call:		
WYCKLIFFE C. TUNNO, JR. 863 307-9814		
Name of Person Area Code Daytime Telephone Num	ber	

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: ______ TUNNO GROVES, LLC SECOND: The Florida Document Number of the limited liability company is: L02000010111 **THIRD:** The street address of the limited liability company's principal office is: 300 SPENCER SHORES HAINES CITY, FL 33844 The mailing address of the limited liability company's principal office is: 300 SPENCER SHORES HAINES CITY, FL 33844 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. Granted to: WYCKLIFFE C. TUNNO, JR. No authority granted to: May enter into other transactions on behalf of, or otherwise act for or bind, the company. Granted to: WYCKLIFFE C. TUNNO, JR. No authority granted to: _____ WYCKLIFFE CHAMPNEYS TUNNO, JR. AND PATRICIA ANGEL TUNNO, TRUSTEES OF THE WYCKLIFFE CHAMPNEYS TUNNO, JR., REVOCABLE TRUST UNDER Typed or printed name of signature Signature of authorized representative AGREEMENT Filing Fee: \$25.00 DATED MAY 28, 2002, GENERAL PARTNEI toryche the Changeness Tumo Ja Certified Copy: \$30.00 (optional) AND PATRICIA ANGEL TUNNO AND

WYCKLIFFE CHAMPNEYS TUNNO

JR. TRUSTEES OF THE PATRICIA ANGEL TUNNO REVOCABLE TRUST UNDER AGREEMENT DATED MAY 28, 2002, GENERAL PARTNER, OF TUNNO ANGEL

LIMITED PARTNERSHIP, SOLE MEMBER