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Division of Corporations

No. 0816 P. 1/2
Page 1 of 2

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Apr. 26. 2017 4:38PM

No. 0816 P. 2/2

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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: TROPIFLORA, L.L.C.

SECOND: The Florida Document Number of the limited liability company is: L02000018898

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

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

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.

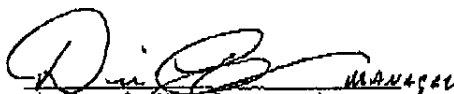
a. Granted to: _____

b. No authority granted to: Richard K. Perillo

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: _____

b. No authority granted to: Richard K. Perillo


Signature of authorized representative

Dennis Cathcart, Manager
Typed or printed name of signature

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