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Writer's Direct Dial: 813.384.6702 E-Mail: beverly hartin@quarles.com

February 23, 2015

Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Statement of Authority for Daniel & Elizabeth, LLC

Dear Sir or Madam:

Enclosed for filing is a Statement of Authority ("Statement"). Once filed, please return a certified copy of the Statement to: Patrick G. Bryant, Post Office Box 9266, Bradenton, Florida 34206. Also enclosed is this firm's trust account check, number: 10449 in the amount of \$55.00 representing payment of the filing fee (\$25.00) and certified copy (\$30.00).

Thank you for your assistance in this matter. If you have any questions, please feel free to contact our office.

Sincerely,

Beverly M. Hartin

Paralegal to Lauren G. Raines

Enclosures

Prepared by: Patrick G. Bryant, Esq. Esposito Law Group, P.A. P.O. Box 9266 Bradenton, FL 34206-9266 2015 FEB 25 AM 12: 31 SECRETARY OF STATE TALLAHASSEE. FLORIG

STATEMENT OF AUTHORITY

Pursuant to Section 605.0302, Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is Daniel & Elizabeth, LLC.

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

5066 18th Avenue West Bradenton, FL 34209

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

5066 18th Avenue West Bradenton, FL 34209

THIRD: This statement of authority grants or sets limitations of authority on all persons having the status of a person in a company, whether as a member, transferee, manager, officer or otherwise 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:

Name <u>Title</u>

Daniel C. Callaghan Authorized Member

Elizabeth Callaghan Authorized Member

- b. No authority granted to: N/A
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company:
 - a. Granted to:

<u>Name</u>	<u>Title</u>		
Daniel C. Callaghan	Authorized Member		
Elizabeth Callaghan	Authorized Member		
b. No authority granted to: N/A.			
Dated: February 20, 2015 Daniel C. Callaghan Daniel C. Callaghan			
			Elizabeth Callaghan
STATE OF FLORIDA COUNTY OF Manatee			
The foregoing instrument was acknowledged before me this <u>20</u> day of February 2015, by Daniel C. Callaghan and Elizabeth Callaghan.			
County La Davis			
(Signature of Notary Public - State of Florid	A) Notary Public State of Flonda Jennifer L Davis My Commission FF 184004 Expires 12/18/2018		
(Print, Type, or Stamp Commissioned Name Personally Known or Produced Identific Type of Identification Produced	cation 🗌		

<u>Title</u>