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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K & V VENTURES, 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:

LARRY S. KABINOFF

Name of Manager

K & V VENTURES, LLC

Name of Company

3936 ROBERTS POINT ROAD

Address of Company

SARASOTA, FL 34242

City/State and Zip Code

larry@gulfstarhomes.com

E-Mail Address of Manager

For further information concerning this matter, please call:

Jessica Dull at (941) 627-1000

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 16 SEP 28 PM 12: 51

Form Identification CR2E138 (2/14)

This Instrument Prepared by & Return to: John L Wideikis Berntsson, Ittersagen, Gunderson & Wideikis, LLP THE BIG W LAW FIRM 18401 Murdock Circle, Suite C Port Charlotte, FL 33948

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 215 day of September, 2016, 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: K&V VENTURES, LLC

SECOND: The Florida Document Number of the limited liability company is: L03000006614

THIRD: The street address of the limited liability company's principal office is: 3936 ROBERTS POINT ROAD, SARASOTA, FL 34242

The mailing address of the limited liability company's principal office is: 3936 ROBERTS POINT ROAD, SARASOTA, FL' 34242

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:

- 1. 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: LARRY S. KABINOFF, 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: LARRY S. KABINOFF, as Manager.
- b. No authority granted to:

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

Signature of authorized representative

LARRY S. KABINOFF, Manager

Printed name and position title

The foregoing instrument was sworn to and acknowledged before me this ________ day of September, 2016, by LARRY S. KABINOFF, who is personally known to me, or who has provided _____, to establish his or her identity to me.

Notary Public

My commission expires: 11-18-2019

[SEAL]

