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COVER LETTER

TO: Registration S Division of Co		
SUBJECT: R&	D SOUTH, LLC Name of Limited Liability Company	
Dear Sir or Madam:		
	nent of Authority and filing fee of \$2 espondence concerning this matter to t	
_	DANIEL C. BEAUDOIN Name of Manager	
-	R & D SOUTH, LLC Name of Company	TALAN T
_	5060 N. Beach Rd, Unit 101 Address of Company	1555
	Englaward El 34222	

For further information concerning this matter, please call:

Jessica Dull at (941) 627-1000

City/State and Zip Code

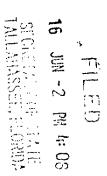
danbeau42@gmail.com E-Mail Address of Manager

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

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 20 day of MNY, 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: R & D SOUTH, LLC

SECOND: The Florida Document Number of the limited liability company is: L03000050605

THIRD: The street address of the limited liability company's principal office is: 5060 N. Beach Road, Unit 101, Englewood, FL 34223

The mailing address of the limited liability company's principal office is: 5060 N. Beach Road, Unit 101, Englewood, FL 34223

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: **DANIEL C. BEAUDOIN**, 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: **DANIEL C. BEAUDOIN**, as Manager.

b. No authority granted to:

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

Signature of authorized representative

DANIEL C. BEAUDOIN, Member & Manager

Printed name and position title

The foregoing instrument was sworn to and acknowledged before me this <u>20</u> day of <u>May</u>, 2016, by **DANIEL C. BEAUDOIN**, who is personally known to me, or who has provided _____, to establish his or her identity to me.

SHERRIE L. HOUSTON
NOTARY PUBLIC, STATE OF MI
COUNTY OF OAKLAND
MY COMMISSION EXPIRES M2r 13, 2021

Print Name: Sherne Houston

Notary Public

My commission expires: Max/3, 2021

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