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SECRETARY OF STATE

T. HAMPTON

## COVER LETTER

TO: Registration Section
Division of Corporations

ERIN INVESTM
SUBJECT:

ERIN INVESTMENTS, LLC, a SUBJECT:	Florida limited	d liability company
Name of Limit	ed Liability Com	pany
Dear Sir or Madam:		
The enclosed Statement of Authority and fee(s) are sub	mitted for filing.	
Please return all correspondence concerning this matter	r to the following	:
MATTHEW D. FITZGERALD		
Name of Person		
ERIN INVESTMENTS, LLC		
Firm/Company		
1101 SUGAR CREEK BOULEVARD		
Address		
SUGAR LAND, TX 77478		
City/State and Zip Code		•
MFITZGER7@AOL.COM		
E-mail address: (to be used for future annual	report notification	n)
For further information concerning this matter, please	call:	
MATTHEW D. FITZGERALD	281	460-8868
Name of Person	Area Code	Daytime Telephone Number

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 se authority:	ection 605.0302(1), Florida Statutes, this limited liability company submits the following	ng statement of
FIRST: The	name of the limited liability company is: ERIN INVESTMENTS, LLC	
SECOND: 7	The Florida Document Number of the limited liability company is:	)
THIRD: Th	e street address of the limited liability company's principal office is: 01 SUGAR CREEK BOULEVARD	
SU	IGAR LAND, TX 77478	
Th	ne mailing address of the limited liability company's principal office is:	
	This statement of authority grants or sets limitations of authority on all persons having	
person on the	-	
I.	May execute an instrument transferring real property held in the name of the company a. Granted to: MATTHEW D. FITZGERALD & MARC KARP	<i>i.</i>
	b. No authority granted to: N/A	15 JUN - SECRETA
2.	May enter into other transactions on behalf of, or otherwise act for or bind, the comparation of the state of	RY OF STATE
	b. No authority granted to: N/A	<b>D</b>
MA		GERALD & Marc Ka
Signature of	author zed representative  Filing Fee: \$25.00  Certified Copy: \$30.00 (optional)	signature