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PEEBLES LAW FIRM, P.A.

Douglas A. Peebles, Esquire Attorney at Law

dap@dpeebles.com www.dpeebles.com The Bank of America Building 1201 - 6th Avenue West, Suite 505 Bradenton, Florida 34205

> Telephone: (941)-742-6611 Facsimile: (941)-742-6622

22 March 3, 2016

Via Federal Express
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

Browns' Way Ranch, LLC

Sunshine Lane Ranch, LLC

Dear Sir/Madam:

Enclosed herewith are executed Statements of Authority for filing for the above companies.

Also enclosed is my check in the amount of \$110.00 representing fling fees of \$25.00 each and Certified copy for each company at \$30.00 each.

Please return certified copies and all correspondence regarding this matter to:

Douglas A. Peebles, Esq. Peebles Law Firm, P.A. 1201 6th Avenue West, Suite 505 Bradenton, FL 34205

Email: dap@dpeebles.com Phone: (941) 742-6611

Thank you for your assistance, and if you have any questions, please feel free to contact me.

Very truly,

PEEBLES LAW FIRM, P.A.

By:

Douglas A. Peebles, Esquire

DAP/dlh

Enclosures as stated

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: BROWNS' WAY RANCH, LLC SECOND: The Florida Document Number of the limited liability company is: L04000091971 THIRD: The street address of the limited liability company's principal office is: 8672 SW Hull Avenue Arcadia, FL 34269 The mailing address of the limited liability company's principal office is: P. O. Box 162 Ft. Ogden, FL 34267 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. Granted to:____ William P. Brown b. No authority granted to: May enter into other transactions on behalf of, or otherwise act for or bind, the company. Granted to: ______ James C. Brown, Trustee OR William P. Brown b. No authority granted to: William P. Brown, Managing Member Typed or printed name of signature

\$25.00

Certified Copy: \$30.00 (optional)

Filing Fee:

CR2E138 (2/14)