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COVER LETTER

TO: Registration Section Division of Corporations			
KENNEDY FAMILY REAL EST	TATE HOLDIN	GS, LLC	
	ted Liability Compa	any	
Dear Sir or Madam:			
The enclosed Statement of Authority and fee(s) are sul	bmitted for filing.		
Please return all correspondence concerning this matter	er to the following:		
Melanie A. McGahee, Esq.			
Name of Person	<u> </u>		
McGAHEE & PEREZ, PL			
Firm/Company			
417 W Sugarland Hwy.			
Address			
Clewiston, FL 33440			
City/State and Zip Code			
biglakeplanting@aol.com			
E-mail address: (to be used for future annual	report notification)		
For further information concerning this matter, please	call:	Ħ.	
Melanie A. McGahee	863	983-1677	
Name of Person	Area Code	Daytime Telephone N	imber
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Registration of P.O. Box 6	on Section Sec	
CR2E138 (2/14)	. (Pleton Children	of the state of

STATEMENT OF AUTHORITY

FIRST: The name of the limited liability company is: KENNEDY FAMILY REAL ESTATE HOLDINGS, LLC SECOND: The Florida Document Number of the limited liability company is: L05000120143	
SECOND: The Florida Document Number of the limited liability company is:	
THIRD: The street address of the limited liability company's principal office is: 1797 Bacom Point Road	
Pahokee, FL 33476	
The mailing address of the limited liability company's principal office is: 1797 Bacom Point Road	
Pahokee, FL 33476	
FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a sper person on the following: 1. May execute an instrument transferring real property held in the name of the company. a. Granted to: WILLIAM R. KENNEDY	cific
b. No authority granted to:	ָ כ
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company. a. Granted to: WILLIAM R. KENNEDY	
b. No authority granted to:	
WILLIAM R. KENNEDY Signature of authorized representative Filing Fee: \$25.00	_

CR2E138 (2/14)