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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Baldwin County Holdings, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David B. Taylor, III

Name of Person

Beggs & Lane, RLLP

Firm/Company

501 Commendencia Street

Address

Pensacola, Florida 32502

City/State and Zip Code

jayandkwy@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David B. Taylor, III	850	432-2451
· · ·	at ()	
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



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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: Baldwin County Holdings, LLC

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

THIRD: The street address of the limited liability company's principal office is:

5049 Basin Ave.

Milton, FL 32583

The mailing address of the limited liability company's principal office is:

P.O. Box 1311

Pensacola, FL 32591-1311

a. Granted to:

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.

ь.	No authority granted to: Any other persons.	2016 AUG
2. Mayer a.	ter into other transactions on behalf of, or otherwise act for or bind, the comp Granted to : J.K. Investments of Pensacola, LP	
Ь.	No authority granted to: Any other persons.	- -
U Acu	James A. Young, Jr. Typed or printed name o	
\bigcup	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)	

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