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BLAIR M. JOHNSON, P.A.

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P. O. BOX 770496
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WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

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October 19, 2016

Department Of State
Division Of Corporation
Attention: Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

re: Park And Plant, LLC and Park Place At Winter Garden, LLC

Dear Reader:

Enclosed with this letter is a check in the amount of \$60.00 which represents the filing fee and certified copy fee for the Statements Of Authority for Park And Plant, LLC and Park Place At Winter Garden, LLC.

Please return the certified copies of both *Statements Of Authority* to me in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely

Kathy Ann Dickey Legal Assistant to

Blair M. Johnson, Esquire

kad

Enclosures

RETURN RECORDED
DOCUMENT TO:
BLAIR M. JOHNSON, P.A.
POST OFFICE BOX 770496
WINTER GARDEN, FL 34777-0496
(407) 656-5521
Blair@westorangelaw.com

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes,	this limited liability c	ompany submits
the following statement of authority:		

FIRST: The name of the limited liability company is: PARK AND PLANT, LLC

SECOND: The Florida Document Number of the limited liability company is: <u>L06000051138</u>.

THIRD: The street address of the limited liability company's principal office is: <u>10820</u> Wonder Lane, Windermere, Florida 34786.

The mailing address of the limited liability company's principal office is: 10820 Wonder Lane, Windermere, Florida 34786.

FOURTH: This statement of authority grants or sets limitation of authority on all person having the status of position of a person in a company, whether 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.
 - a. Granted to: PETER J. FLECK & LAWRENCE E. CAPPLEMAN, JR.
 - b. No authority granted to:
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

company.	
a. Granted to: PETER J. FLECK &	LAWRENCE E. CAPPLEMAN, JR.
Signature of authorized representative	PETER J. FLECK typed or printed name of signature
orginatare or dutilorized representative	typou of printou name of dignature

Signature of authorized representative

LAWRENCE E. CAPPLEMAN, JR. typed or printed name of signature