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COVER LETTER

TO: Registration Section Division of Corporations		·
US1 PROPERTIES LLC		
SUBJECT: Name of L	imited Liability Com	pany
Dear Sir or Madam:		
The enclosed Statement of Authority and fee(s) are	submitted for filing.	
Please return all correspondence concerning this m	atter to the following	:
Donna Gaither		
Name of Person	<u>-</u> -	
Timothy P Kelly PA		
Firm/Company		
1016 LaSalle Street		
Address		
JACKSONVILLE, FL 32207		
City/State and Zip Code	-	
donna@tkellypa.com		
E-mail address: (to be used for future ann	ual report notification	1)
For further information concerning this matter, plea	ase call:	
Donna Gaither	904 at (399-3705
Name of Person	Area Code	Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section	MAILING ADDRESS: Registration Section	
Division of Corporations	Division of Corporations P.O. Box 6327	
Clifton Building 2661 Executive Center Circle	Tallahassee, Florida 32314	

Tallahassee, Florida 32301

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: US1 PROPERTIES, 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: 10562 New Kings Road Jacksonville, FL 32219 The mailing address of the limited liability company's principal office is: 10562 New Kings Road Jacksonville, FL 32219 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: ______ MANAGER b. No authority granted to: May enter into other transactions on behalf of, or otherwise act for or bind, the company Granted to: JUDSON BENNETT MANAGER No authority granted to: Signature of authorized representative \$25.00 Filing Fee: Certified Copy: \$30.00 (optional)

CR2E138 (2/14)