

LO70000060618

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S. YOUNG

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TALLAHASSEE, FLORIDA
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AUSLEY McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

March 2, 2017

Florida Secretary of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

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TALLAHASSEE, FLORIDA
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RE: **Wilma B. Lauder Family, LLC**

Dear Sir or Madam:

Enclosed for filing is a Statement of Authority for the above-referenced company and our check for \$55.00. Also enclosed is an extra copy of the Statement for the certified copy. Please call Chris Vause at 425-5446 when the certified copy is ready to be picked-up.

Thank you for your assistance.

Sincerely,



Chris Vause
Secretary to Robert A. Pierce

/cv

Enclosures

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STATEMENT OF AUTHORITY
BY
WILMA B. LAUDER FAMILY, LLC ("LLC" or "Company")

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: Wilma B. Lauder Family, LLC.

SECOND: The Florida Document Number of the limited liability company is: L07000060618.

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

3100 Lauder Place
Tallahassee, Florida 32312

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

3100 Lauder Place
Tallahassee, Florida 32312

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.

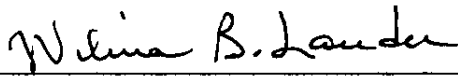
Granted to Wilma B. Lauder, Trustee of the Wilma B. Lauder Revocable Trust, dated October 22, 2015, Manager.

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3. May enter into other transactions on behalf of, or otherwise act for or bind,
the Company.

Granted to Wilma B. Lauder, Trustee of the Wilma B. Lauder Revocable
Trust, dated October 22, 2015, Manager.

The Wilma B. Lauder Revocable Trust,
under trust agreement dated
October 22, 2015



Wilma B. Lauder, Trustee

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