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COVER LETTER

TO: Registration Section **Division of Corporations**

SUBJECT:

TED E. BEAR DEVELOPMENT, 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:

Lawrence V. Ansbacher

Name of Person

Ansbacher & Schneider, P.A.

Firm/Company

5150 Belfort Road, Building 100

Address

Jacksonville, Florida 32256

City/State and Zip Code

lva@jaxlaw.com

Email Address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence V. Ansbacher at (904)-296-0100

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

CR2E138 (2/14)

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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: TED E. BEAR DEVELOPMENT, LLC

SECOND: The Florida Document Number of the limited liability company is: L07000096886

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

688 PONTE VEDRA BLVD., Ponte Vedra Beach, Florida 32082

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

Post Office 3675, Ponte Vedra Beach, Florida 32004

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.
 - Pamela H. Petrou and Laura A. Copeland f/k/a Laura Parrish jointly as Managers are required to execute on behalf of the company.
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

Pamela H. Petrou and Laura A. Copeland f/k/a Laura Parrish jointly as Managers are required to execute on behalf of the company.

Laura A. Copeland f/k/a Laura Parrish

Pamela H. Petrou