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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: MARQUESAS INVESTMENTS, LLC

SECOND: The Florida Document Number of the limited liability company is: <u>L08000055750</u>.

THIRD: The street address of the limited liability company's principal office is: 2959 Marquesas Court, Windermere, Florida 34786.

The mailing address of the limited liability company's principal office is: 2959 Marquesas Court, Windermere, Florida 34786.

FOURTH: This statement of authority grants or sets limitation of authority on all persons having the status or position of a person in a company, whether a member, transferee, manager, officer or otherwise or to a specific person on the following:

May execute an instrument transferring real property held in the name of the company.
 a. Granted to: RICCARDO BRUGNOLI & LORRAINE BRUGNOLI b. No authority granted to:

 May enter into other transactions on behalf of, or otherwise act for or bindethe recompany.
 a. Granted to: RICCARDO BRUGNOLI & LORRAINE BRUGNOLI b. No authority granted to:

BY:
Riccardo Brugnoli, Manager#Member

Lorraine Brugnoli, Manager/Member

BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

June 17, 2016

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

re: Marquesas Investments, LLC

Dear Reader:

Enclosed with this letter is a check in the amount of \$25.00 which represents the fee for the filing of the **Statement Of Authority** for **Marquesas Investments**, **LLC**.

Please return a filed copy of the **Statement 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