

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JOY USA III, 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:

Leslie George Spears

Name of Person

JOY III USA, LLC

Firm/Company

5402 West Laurel St Suite 210

Address

Tampa FL 33607

City/State and Zip Code

leslie@joyltd.co.uk

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Spears

Name of Person

at (00350) 20067204
Area Code Daytime Telephone Number

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)

2014 JUL 21 PM 1:16
STATE OF FLORIDA
TALLAHASSEE

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: JOY USA III, LLC

SECOND: The Florida Document Number of the limited liability company is: LO8000082252

THIRD: The street address of the limited liability company's principal office is:
5402 W Laurel Street, Suite 210
Tampa FL 33607

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

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.

a. Granted to: Reginald Keith Chandler

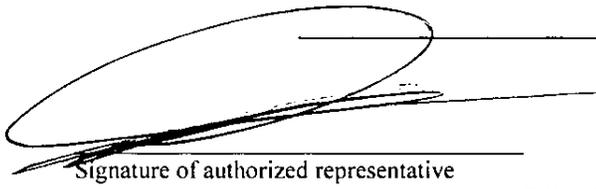
b. No authority granted to: _____

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

a. Granted to: Reginald Keith Chandler

b. No authority granted to: _____

2014 JUL 21 PM 1:15
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF HILLSBORO, FLORIDA



Signature of authorized representative

Leslie George Spears

Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)