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Office Use Only



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COVER LETTER

TO: Registration Section Division of Corporations

TH TRUST MANAGEMENT I LLC

SUBJECT:

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:

CAROL ANN HARRIS

Name of Person

TH TRUST MANAGEMENT I, LLC

Firm/Company

P.O. BOX 66241

Address

ST PETE BEACH FL 33736

City/State and Zip Code

TJHJR1942@GMAIL.COM

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

For further information concerning this matter, please call:

| TRACY J HARRIS JR | 813 | 7662046 |
|-------------------|-----------|--------------------------|
| | _ at (|) |
| Name of Person | 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)

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

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

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

5401 ALOHA DRIVE

ST PETE BEACH FLORIDA 33706

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

P.O. BOX 66241

ST PETE BEACH FLORIDA 33736

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: | SEC | 2018 N | |
|------------------------|---|-----------------------------|----------------|-------|
| b. | No authority granted to: EXPEND FUNDS | REIAN (UF) AHASSEE, FI | 2018 NOV 30 PM | FILED |
| 2. May en a. | ter into other transactions on behalf of, or otherwise act for or bind, the company Granted to : | UF SIAL | 5:21 | C |
| b. | No authority granted to: EXPEND FUNDS | | | |
| (and) | CAROL ANN HARRIS | | | |
| Signature of authorize | ed reprosentative Typed or printed name of sig Filing Fee: \$25.00 Certified Copy: \$30.00 (optional) | gnature | - | |