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MOODY, JONES & INGINO, P.A.

Attorneys at Law

**Bank of America Building
1333 S. University Drive, Suite 201
Plantation, Florida 33324
Telephone (954) 473-6605
Telefax (954) 473-6855
www.moodyjones.com**

STEVE E. MOODY*
KENNETH M. JONES
MICHAEL J. INGINO**

RONALD E. SHNIDER - Of Counsel ***
ROBERT M. LEVIN - Of Counsel ****

- * Supreme Court Certified Circuit Mediator
- ** Also Admitted in Texas
- *** Also Admitted in Washington D.C.
- **** Also Admitted in New York and Connecticut

January 27, 2015

Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314


RE: WSFM1, LLC

Dear Sir or Madam:

Enclosed please find the Statement of Authority for filing with the Department of State.
Also enclosed is our check for the filing fee in the amount of \$25.00.

Thank you for your cooperation.

Very truly yours,



Cathy Schlegel
Legal Assistant to Kenneth M. Jones
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WSFML, 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:

Kenneth M. Jones, Esq.

Name of Person

Moody, Jones & Ingino, P.A.

Firm/Company

1333 S. University Dr. Suite 201

Address

Plantation, FL 33324

City/State and Zip Code

kjones@moodyjones.com

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

For further information concerning this matter, please call:

Kenneth M. Jones

Name of Person

at (954) 880-2022

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

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: WSFML, LLC

SECOND: The Florida Document Number of the limited liability company is: L09000036915

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


c/o Kenneth M. Jones, Esq.
Moody, Jones & Ingino, P.A.
1333 S. University Dr. #201
Plantation, FL 33324

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

Same as above

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: (1) Kenneth M. Jones (2) Keith M. Halloran, V.P.
Private Business Group, US Trust, Bank of America Private Wealth Management
- 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: (1) Kenneth M. Jones (2) Keith M. Halloran, V.P.
Private Business Group, US Trust, Bank of America Private Wealth Management,
(3) Jaime Restrepo Jr., Sr. V.P. and Asset Manager, US
Trust Co., Bank of America Private Wealth Management
- b. No authority granted to: _____



Signature of authorized representative

Kenneth M. Jones

Typed or printed name of signature

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