

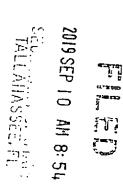
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COVER LETTER

	egistration Section Division of Corporations		
SUBTRO	Little England Utilities, LLC		
SUBJECT		nited Liability Company	
Dear Sir o	r Madam:		
The enclos	sed Statement of Authority and fee(s) are s	ubmitted for filing.	
Please retu	irn all correspondence concerning this mat	ter to the following:	
Holly L.			
	Name of Person		
Nelson	Mullins Broad and Cassel		
	Firm/Company		
390 N.	Orange Avenue, Suite 1400		
	Address		
Orlando	o, Florida 32801		
	City/State and Zip Code		
holly.co	llins@nelsonmullins.com		
E	-mail address: (to be used for future annua	al report notification)	
For further	information concerning this matter, please	e call:	
Holly L.	Collins	407 839-4200	
	Name of Person	Area Code Daytime Telephone	Number
R D C	TREET/COURIER ADDRESS: egistration Section ivision of Corporations lifton Building 661 Executive Center Circle allahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	

STATEMENT OF AUTHORITY

Pursuant authority		05.0302(1). Florida Statutes, this limited liability company submits the following	ng stateme	nt of	
FIRST:	The name of	of the limited liability company is: Little England Utilities, LLC			
SECON	D: The Flor	rida Document Number of the limited liability company is: L09000062157	,		
	: The street	address of the limited liability company's principal office is: Drange Avenue, Suite 1400			
	Orlando,	Florida 32801			
		ng address of the limited liability company's principal office is: Orange Avenue, Suite 1400			
	Orlando,	Florida 32801			
position	of a person in the follow	Granted to: C. David Brown, II	or to a spec		<u>[[-</u>
	b.	No authority granted to:		AH 8: 5	Processor 2 2 2 2 2 2 2 2 3 4 4 5 6 6 7 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9
	2. May er	Granted to: C. David Brown, II	iny.	£	
	b.	No authority granted to:			
He	500.	Collens Holly L. Collins			

Certified Copy: \$30.00 (optional)

CR2E138 (2/14)