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Statement of Auth.

JUL 3 1 2019 I ALBRITTON

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: DION PHOTOGRAPHY LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and filing fee of \$25.00 is submitted for filing. Please return all correspondence concerning this matter to the following:

	CHAD DION
	Name of Manager
DIO	N PHOTOGRAPHY LLC
	Name of Company
1	1825 Xavier Avenue
	Address of Company
Poi	rt Charlotte, FL 33981
Ci	ity/State and Zip Code
E-m	nail Address of Manager

For further information concerning this matter, please call:

Anne Whitmarsh - Borovsky

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

CERTIFIED TO BE A TRUE & EXACT COPY OF ORIGINAL

This instrument Prepared By and Return To WIDEIKIS, BENEDICT & BERNTSSON, LL		
John L. Wideikis, Esq. 3195 S. Access Road	CERTIF	<i>≟</i> &
Englewood, FL 34224	EXACT	NAL

STATEMENT OF AUTHORITY

Pursuant to 605.0302.	Florida	Statutes, this	limited liability company submits the following statement
of authority on this }'1 _	day of _	ulu.	, 2019, and same shall be effective for a
period of five (5) years fror	n the dat	te of this State	ement unless sooner terminated as so permitted by law:

FIRST: The name of the limited liability company is: DION PHOTOGRAPHY LLC

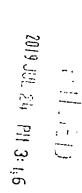
SECOND: The Florida Document Number of the limited liability company is: L10000048511

THIRD: The street address of the limited liability company's principal office is: 11825 Xavier Avenue, Port Charlotte, FL 33981

The mailing address of the limited liability company's principal office is: 11825 Xavier Avenue, Port Charlotte, FL 33981

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 matters enumerated below:

- May execute instruments transferring real and personal property held in the name of the company, including by way of example and not by way of limitation, Warranty Deeds, Closing Statements, Bills of Sale, Closing Affidavits and Certificates, and Closing Statement Addendums.
 - a. Granted to: CHAD DION, as Manager.
 - b. No authority granted to:
- 2. May enter into other transactions on behalf of the company, or otherwise act for or bind the company in all matters, including by way of example and not by way of limitation, the pledge of company property by mortgage, security agreement or otherwise; the borrowing of money on behalf of the company through execution of promissory notes or otherwise; the execution of guaranties on behalf of the company; and the execution of any other loan documents on behalf of the company.
 - a. Granted to: CHAD DION, as Manager.
 - b. No authority granted to:



The undersigned does hereby certify the accuracy of	the statements set forth herein.
Signature of authorized representative	CHAD DION, as Manager Printed name and position title
STATE OF FC	
COUNTY OF <u>Charlate</u> .	
The foregoing instrument was acknowledged by CHAD DION, as Manager of DION PHOTOGRAP is/are personally known to me or who has/have produtake an oath.	HY LLC, a Florida limited liability company, who uced as identification and who did
ANNE WHITMARSH Commission # GG 227830 Expires June 12, 2022 Bonded Thru Troy Fain Insurance 800-385-7019	Notary Public, State of My Commission Expires: (Seal)