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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LIBERTY GROW INTERNATIONAL INVESTMENTS LLC

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**LIBERTY GROW INTERNATIONAL INVESTMENTS, LLC,**  
a Florida limited liability company

**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: Liberty Grow International Investments, LLC (the "company").

SECOND: The Florida Document Number of the limited liability company is: L10000074186

THIRD: The street address of the limited liability company's principal office is: 11509 Delwick Drive, Windermere, FL 34786

The mailing address of the limited liability company's principal office is: 11509 Delwick Drive, Windermere, FL 34786

FOURTH: The undersigned affirms that Eduardo dos Ramos Rocha is the sole member and manager of said company.

FIFTH: The undersigned affirms that there is no bankruptcy filing or assignment for the benefit of creditors currently in effect for the company or any of the undersigned.

SIXTH: 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, office or otherwise or to a specific person on the following:

1. Authority is hereby granted to Eduardo dos Ramos Rocha to execute an instrument transferring real property held in the name of the company.

2. Authority is hereby granted to Eduardo dos Ramos Rocha to enter into any and all other transactions on behalf of, or otherwise act for or bind, the company.

**Liberty Grow International Investments, LLC**

By:

Eduardo dos Ramos Rocha, Manager

Name printed: Aldo BARTAGLIA  
Witness

Name printed: ADRIANA SUAREZ  
Witness

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STATE OF Florida  
COUNTY OF Orange

The foregoing was executed and acknowledged before me this January 8, 2015, by Eduardo dos Ramos Rocha, individually and as sole Manager and sole Member of Liberty Grow International Investments, LLC, who personally appeared before me and who ☐ is personally known to me or ☒ has produced Passport as identification.

  
\_\_\_\_\_  
Notary Public



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