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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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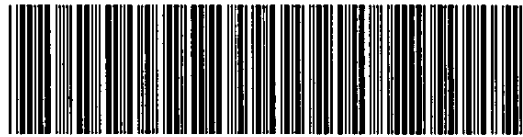
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 31 2015

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March 5, 2015

4082-9

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

RE: MML FAMILY HOLDINGS #1, LLC

Dear Sir or Madam:

Enclosed please find the original Limited Liability Company Statement of Authority for the above-referenced company, together with a copy for Certification, and our check in the amount of \$55.00 payable to the Department of State to cover the cost of filing this document.

Please do not hesitate to contact me if you should have any questions in connection with the foregoing.

THE DARNELL LAW GROUP

By: 

Robert W. Darnell

RWD:sg
Enclosures

STATEMENT OF AUTHORITY
OF
MML FAMILY HOLDINGS #1, LLC

FILED
15 MAR 11 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 605.0302, Florida Statutes, this limited liability company submits the following Statement Of Authority:

FIRST: The name of the limited liability company is:

MML FAMILY HOLDINGS #1, LLC

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

17 N. Old Kings Road, Suite E
Palm Coast, FL 32137

THIRD: This Statement Of Authority grants or sets forth limitations of authority on all persons having the status or position of a person in the Company, whether as a member, transferee, manager, officer or otherwise as follows:

1. May execute an instrument transferring real property held in the name of the Company:

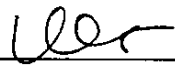
a. Granted to: Mary M. Li,
Johnny D. Holland, II and Robert Kevin Nally

b. No authority granted to: N/A

2. May enter into other transactions on behalf of, or otherwise act for or bind, the Company:

a. Granted to: Mary M. Li,
Johnny D. Holland, II and Robert Kevin Nally

b. No authority granted to: N/A



Mary M. Li, Manager