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	(Document Number)
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TO: Registration Section Division of Corporations

Phoenix Development of NE Floria, LLC

SUBJECT:

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:

Chris Shee

Name of Person

Phoenix Development of NE Florida, LLC

Firm/Company

200 Business Park Circle, Suite 105

Address

Saint Augustine, FL 32095

City/State and Zip Code

Chris@MasterCraftBuilderGroup.com

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

For further information concerning this matter, please call:

 Chris Shee
 904
 838-7153

 Name of Person
 Area Code
 Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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: _____Phoenix Development of NE Florida, LLC

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

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

200 Business Park Circle

Suite 105

Saint Augustine, FL 32095

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

200 Business Park Circle

Suite 105

Saint Augustine, FL 32095

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.

Signature of authorize	Chris Shee Typed or printed name o Filing Fee: \$25.00	ame of signature	
\sim			
b.	No authority granted to:		
a,	Granted to :		
	ter into other transactions on behalf of, or otherwise act for or bind, the comp	any.co	
		2	
b.	No authority granted to:	:)	
d.			
a.	Granted to:	~`	