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SECRETARY OF STATE SAVISION OF CORPURATIONS

M. MILLIGAN MAY 1 6 2017

Business Law Center of the Palm Beaches

Gardens Professional Center
9121 North Military Trail | Suite 107 | Palm Beach Gardens | Florida 33410
Telephone 561.630.4800 | Facsimile 561.296.4848
BusinessAttorneyPalmBeach.com

Jay E. Eckhaus

jeckhaus@ BusinessAttorneyPalmBeach.com Member: Florida - New York - Ohio Bars

May 10, 2017

VIA Federal Express Standard Overnight

Registration Section
Division of Corporations
2661 W. Executive Center Circle
Clifton Bldg.
Tallahassee, FL 32301

Re: Olympusat Telecom, LLC

Dear Sir or Madam:

Please find attached the Statement of Authority for the above referenced limited liability company together with a check for the \$25 filing fee.

Thank you.

Sincerely,

KHAUS

Enclosure:

Statement of Authority Check B175696

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, Olympusat Telecom, LLC, a limited liability company formed under the laws of the State of Florida submits the following Statement of Authority:

FIRST: The name of the limited liability company is: Olympusat Telecom, LLC ("Company")

SECOND: The Florida Document Number of the Company is: L11000044761

THIRD: The street and mailing address of the Company's principal office is:

477 S. Rosemary Ave. Suite 306 West Palm Beach, FL 33401

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.

FIFTH: Section 6.1 of a certain Operating Agreement of the Company dated April 29, 2011, as amended from time to time ("Operating Agreement") provides in part, "The business and affairs of the Company shall be managed by a Manager." Accordingly:

- A. <u>As to Real Property</u>: Only Carl A Powers, Manager of Company shall execute an instrument transferring real property held in the name of the Company. No other person or Member of the Company has such authority except as may be provided for in the Operating Agreement.
- B. As to All Other Transactions. Only Carl A Powers, Manager of Company shall enter into other transactions on behalf of, or otherwise act for or bind the Company. No other person or Member of the Company has such authority except as may be provided for in the Operating Agreement.

Dated: MAy 1 51, 2017

OLYMPUSAT TELECOM, LI By:

Carl A Powers, Manager

Its Authorized Representative