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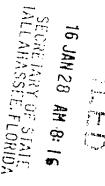
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JAN 29 2016

J SHIVERS

## : CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ISLAND SUN INN, LLC	<del>-</del>
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Y Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
0:	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by: SETH	UCC 1 or 3 File
	UCC 11 Search
Name Date Time	UCC 11 Retrieval
	OCC 1 Retrieval

## STATEMENT OF AUTHORITY OF ISLAND SUN INN, LLC

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:

ISLAND SUN INN, LLC

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

2801 Fruitville Road Unit 240 Sarasota, Florida 34237

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: Michael Caldwell
  - 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: Michael Caldwell
  - b. No authority granted to: N/A

George Ci Perreault, its Sole Member &

Sole Manager

Dated: January 18, 2016.

State of Florida County of Sarasota

The foregoing instrument was sworn to, subscribed and acknowledged before me this 6 day of January, 2016, by George C. Perreault, who is personally known to me or who produced as identification and who did

take an oath.

