

L11000102186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

RICHARD E. STRAUGHN

MARK G. TURNER

***DOUGLAS A. LOCKWOOD, III**

MARIE STRAUGHN PRISCO

ALEXANDER M. LANDBACK

JACK STRAUGHN

(1925-2000)

***BOARD CERTIFIED IN BUSINESS LITIGATION**

BOARD CERTIFIED IN CIVIL TRIAL LAW

CERTIFIED CIRCUIT MEDIATOR

December 15, 2015

Florida Department of State
Division of Corporations
Attn: Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FED EX OVERNIGHT #7752 0208 1536

RE: RICK JAMES INVESTMENTS, LLC/
Document No.: L11000102186
Our File No.: 10825/0002

Dear Sir or Madam:

Please find enclosed for filing the following originals and one (1) copy of same:

1. Statement of Authority (in favor of John M. Saterbo);
2. Statement of Authority (in favor of Bryan N. Saterbo);
3. Statement of Authority (in favor of John J. Rattigan, Jr.); and
4. FedEx envelope with prepaid label bearing tracking #7902 4182 1654, for return to me by overnight delivery of certified hard copies of the foregoing.

Please provide me with a certified copy of each of the three (3) Statements of Authority, once they have been filed. Enclosed is my firm's check in the amount of \$165.00, for the filing fees in the total sum of \$75.00 plus the sum of \$90.00 for the certified copies.

Division of Corporations/Registration Section
December 15, 2015
Page 2

Thank for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN & TURNER, P.A.

MARK G. TURNER

MARK G. TURNER
(Stamped in my absence to avoid delay)

MGT/djb

Enclosures

rickjamesinvestments.misc\letter\fladept.3stmtsauthorization-certified-hardcopy

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: RICK JAMES INVESTMENTS, LLC

SECOND: The Florida Document Number of the limited liability company is: L11000102186

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

839 Oak Shadows Road

Celebration, Florida 34747

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

839 Oak Shadows Road

Celebration, Florida 34747

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.

a. Granted to: JOHN M. SATERBO

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: N/A

b. No authority granted to: N/A

(See attached)

Signature of authorized representative

(See attached)

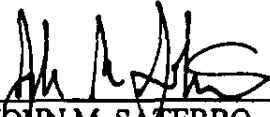
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA


BRYAN N. SATERBO


JOHN M. SATERBO


JOHN J. RATTIGAN, JR.

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