

L11000102186

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(City/State/Zip/Phone #)

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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

*BOARD CERTIFIED IN BUSINESS LITIGATION
BOARD CERTIFIED IN CIVIL TRIAL LAW
CERTIFIED CIRCUIT MEDIATOR

JACK STRAUGHN
(1925-2000)

September 16, 2016

Florida Department of State
Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: RICK JAMES INVESTMENTS, LLC/
Statement of Authority
Document No.: L11000102186
Our File No.: 10825/0001

Dear Sir:

Please find enclosed herewith for filing the following originals, incident to the above Florida limited liability company:

1. Cover Letter; and
2. Statement of Authority, executed by all of the Managers of the company.

Further enclosed is our firm's check made payable to the Florida Department of State, in the total amount of \$25.00 which represents the filing fee. Please forward your acknowledgment of these filings to my attention in the enclosed stamped envelope.

Thank you. 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

rickjames.lleletter/fladept.-05-stmtauthority

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RICK JAMES INVESTMENTS, LLC
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:

Mark G. Turner, Esquire

Name of Person

Straughn & Turner, P.A.

Firm/Company

P.O. Box 2295

Address

Winter Haven, Florida 33883-2295

City/State and Zip Code

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

For further information concerning this matter, please call:

Mark G. Turner, Esquire

Name of Person

at (**863**)

Area Code

293-1184

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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, or BRIAN N. SATERBO,
or JOHN J. RATTIGAN, JR.

b. No authority granted to: JERRY WILLIAMS

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

a. Granted to: JOHN M. SATERBO, or BRIAN N. SATERBO,
or JOHN J. RATTIGAN, JR.

b. No authority granted to: JERRY WILLIAMS

(See attached)

Signature of authorized representative

(see attached sheet)

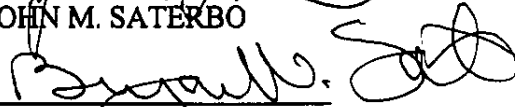
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

Statement of Authority
(continued)


JOHN M. SATERBO


BRYAN N. SATERBO


JOHN J. RATTIGAN JR.


JERRY WILLIAMS

16 SEP 19 2008
OFFICE OF THE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA