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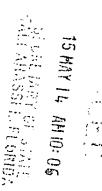
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## Burandt, Adamski & Feichthaler, P.L.

Attorneys and Counselors at Law 3.

Robert C. Adamski Correspondent Robert B. Burandt Eric P. Feichthaler Alvaro C. Sanchez 1714 E. Cape Coral Parkway Cape Coral, Florida 33904

Telephone: 239-542-4733

Facsimile: 239-542-9203

Email: RCAdamski@hotmail.com Website: RCAdamski.com

May 11, 2015

Secretary of State State of Florida Corporate Division P.O. Box 6327 Tallahassee, FL 32314

RE:

1411 Cape Coral Parkway, LLC

Dear Sir:

With regard to the above matter, please find enclosed Statement of Authority which I would appreciate your filing. I also enclose check in the amount of \$25.00 for the filing fee.

Please return a filed copy of the Amendment in the envelope provided.

Thank you for your assistance in this matter.

Very truly yours,

ROBERT C. ADAMSK

RCA:djb

Enc.

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## Statement of Authority

This statement of authority is made by 1411 Cape Coral Parkway, LLC, the "LLC". The principal office of the LLC is at 5793 Cape Harbour Drive, #702, Cape Coral, Florida 33914.

Be it known that Christopher D. Lally, an individual, has been granted the authority by the LLC to conduct the following acts on behalf of the LLC:

- 1. Execute any instrument binding the LLC to purchase real estate and give security for the funds necessary to complete such purchase, thereby binding the LLC, without limitation.
- 2. Execute any instrument transferring real property held in the name of the LLC and accept consideration in the form or cash or security.
- 3. Enter into any other transaction on behalf of, or otherwise act for or bind, the LLC.

This statement of authority is effective on the 30 date of February, 2015, and is terminated five years from such date.

Sam Luft, Manager

State of Florida County of Lee

Before me, a notary public, personally appeared Sam Luft, as Manager, who is personally known to me, or who provided identification in the form of \_\_\_\_\_\_\_, and his signature is acknowledged on this 30 day of February, 2015.

Notary Public

Seal:

ROBERT C. ADAMSKI
Motery Public - State of Florida
My Comm. Expires Sep 20, 2017
Commission # FF 021535
Bonded Through National Notary Assn.