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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DeGeorgeCoastal, 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:

Bernard J. DeGeorge, Jr.

\_\_\_\_\_  
Name of Person

DeGeorge Enterprises, Inc.

\_\_\_\_\_  
Firm/Company

1899 Commodore Point Dr.

\_\_\_\_\_  
Address

Fleming Island, FL 32003

\_\_\_\_\_  
City/State and Zip Code

mechellededgeorge@yahoo.com

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

For further information concerning this matter, please call:

Mechelle DeGeorge

\_\_\_\_\_  
Name of Person

904

\_\_\_\_\_  
Area Code

588-3118

\_\_\_\_\_  
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 RE: DEGEORGE COASTAL, LLC**

1. This constitutes a Statement of Authority pursuant to Section 605.0302, Florida Statutes, for DeGeorgeCoastal, LLC, a Florida limited liability company (the "Company"), whose street and mailing address for its principal office is as follows:

7352 Crill Avenue, Palatka, Florida 32177

2. The undersigned, DeGeorge Enterprises, Inc., a Florida corporation ("DeGeorge Enterprises"), is a member owning a majority interest in the Company.

3. The current members of the Company consist of DeGeorge Enterprises whose principal owner is Bernard J. DeGeorge, Jr. ("DeGeorge") and Coastal Specialty Solutions, Inc., a Florida corporation ("Coastal"), whose principal owner is Sean T. Horan.

4. With respect to all transactions on behalf of the Company, on or after this date, let all persons know that neither Coastal nor Horan is authorized to act for or bind the Company, acting on their own, without the express written joinder of the undersigned, DeGeorge Enterprises.

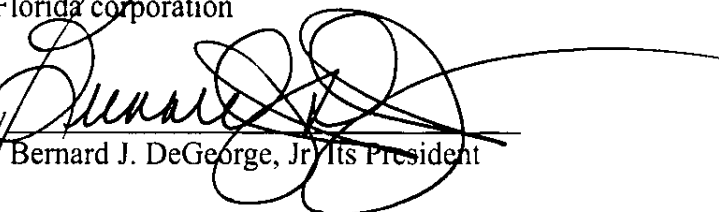
5. This limitation upon the authority of Coastal and Horan shall apply to all business, banking, real estate, and other transactions of any nature whatsoever.

6. This Statement of Authority and its limitations upon the authority of Coastal and Horan to bind the Company shall survive any voluntary or judicially ordered dissolution of the Company.

Dated this 23 day of February 2017.

DEGEORGE ENTERPRISES, INC.,  
a Florida corporation

By

  
Bernard J. DeGeorge, Jr. Its President

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TALLAHASSEE, FLORIDA