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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARRAMORE PLACE, 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:

CHARLES W. CRAMER

Name of Person

CRAMER, PRICE & DE ARMAS, P.A.

Firm/Company

1411 EDGEWATER DRIVE, SUITE 200

Address

ORLANDO, FL 32804

City/State and Zip Code

jweibel@jweibel.com

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

For further information concerning this matter, please call:

JEFFREY J. WEIBEL

at (407) 620-8861

Name of Person

Area Code

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: PARRAMORE PLACE, LLC

SECOND: The Florida Document Number of the limited liability company is: L12000116442

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

684 FANNING DRIVE

WINTER SPRINGS, FL 32708

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

684 FANNING DRIVE

WINTER SPRINGS, FL 32708

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status 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: JEFFREY J. WEIBEL

RAMROOP D. PERSAD

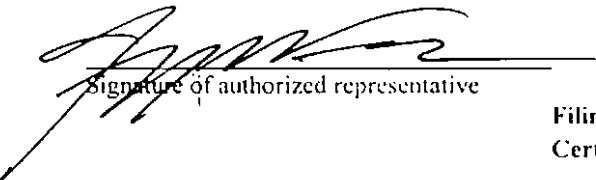
b. No authority granted to: _____

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

a. Granted to: JEFFREY J. WEIBEL

RAMROOP D. PERSAD

b. No authority granted to: _____


Signature of authorized representative

Jeffrey J. Weibel
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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