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COVERTETTER

TO: Registration Section Division of Corporations

SUBJECT: EHRLING PROPERTIES LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and filing fee of \$25.00 is submitted for filing. Please return all correspondence concerning this matter to the following:

| JOHN EHRLING |
|--|
| Name of Manager |
| |
| EHRLING PROPERTIES LLC |
| Name of Company |
| |
| 8000 Governors Square Blvd., Suite 200 |
| Address of Company |
| |
| Miami Lakes, FL 33016-6204 |
| City/State and Zip Code |
| |
| john@thefloridastore.us |
| E-mail Address of Manager |

For further information concerning this matter, please call: 941-627-1000 Tiffany Pride at Ext. 2016

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 This instrument Prepared By and Return To: WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM John L. Wideikis, Esq. 3195 S. Access Road Englewood, FL 34224

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this ________, 2020, and same shall be effective for a period of five (5) years from the date of this Statement unless sooner terminated as so permitted by law:

FIRST: The name of the limited liability company is: EHRLING PROPERTIES LLC

SECOND: The Florida Document Number of the limited liability company is: L12000151707

THIRD: The street address of the limited liability company's principal office is: 8000 Governors Square Blvd., Suite 200, Miami Lakes, FL 33016-6204

The mailing address of the limited liability company's principal office is: 8000 Governors Square Blvd., Suite 200, Miami Lakes, FL 33016-6204

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 matters enumerated below:

- May execute instruments transferring real and personal property held in the name of the company, including by way of example and not by way of limitation, Warranty Deeds, Closing Statements, Bills of Sale, Closing Affidavits and Certificates, and Closing Statement Addendums.
 - a. Granted to: JOHN EHRLING, as Manager.
 - b. No authority granted to:
- 2. May enter into other transactions on behalf of the company, or otherwise act for or bind the company in all matters, including by way of example and not by way of limitation, the pledge of company property by mortgage, security agreement or otherwise; the borrowing of money on behalf of the company through execution of promissory notes or otherwise; the execution of guaranties on behalf of the company; and the execution of any other loan documents on behalf of the company.
 - a. Granted to: JOHN EHRLING, as Manager.
 - b. No authority granted to:

The undersigned does hereby certify the accuracy of the statements set forth herein. JOHN EHRLING as Manager Signature of authorized representative Printed name and position title STATE OF FLORIDA COUNTY OF DADE The foregoing instrument was acknowledged before me by means of physical presence or __ online notarization, this 17th day of Turnout /, 20 2 Oby JOHN EHRLING, as Manager of EHRLING PROPERTIES LLC, a Florida Limited Liability Company, who is personally known to me or who has produced ______ as identification and who did take, an oath Notary Public /State of Florida/ My Commission Expires: (Seal) VIVIANA BENITEZ Notary Public - State of Florida Commission # GG 110279

My Comm. Expires Jun 22, 2021. Bonded through National Notzry Asin.

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