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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6383

From:

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Account Number : 072720000266
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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:

Rosemont Holdings LLC

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

L13000077348

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

306 Scott Ave.

Sarasota, FL 34243

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

P.O. Box 10461

Bradenton, FL 34282

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: _____

b. No authority granted to: Stephen Foster

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

a. Granted to: _____

b. No authority granted to: Stephen Foster


Signature of authorized representative

Hanno Luetthmer
Typed or printed name of signature

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