L13000082318

Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : GARDNER BREWER MARTINEZ-MONFORT, P.A.
Account Number : I20060000058
Phone : (813)221-9600
Fax Number : (813)221-9611

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SHADY LANE VENTURES, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHADY LANE VENTURES, LLC, a Florida limited liability company
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:

Christopher W. Brewer
Name of Person

Gardner Brewer Martinez-Monfort, P.A.
Firm/Company

400 North Ashley Drive, Suite 1100
Address

Tampa FL 33602
City/State and Zip Code

cbrewer@gbmmlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher W. Brewer at (813) 221-9600
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

CR2E138 (2/14)

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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: SHADY LANE VENTURES, LLC

SECOND: The Florida Document Number of the limited liability company is: L13000082318

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

1409 Tech Blvd., Suite 1
Tampa, FL 33619

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

1409 Tech Blvd., Suite 1
Tampa, FL 33619

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Joseph Christian LaFace
   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: Joseph Christian LaFace
   b. No authority granted to:

Signature of authorized representative

Frank P. Ripa, Manager
Typed or printed name of signature

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

CR2E138 (2/14)

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