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Division of Corporations

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Florida Department of State
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STATEMENT OF AUTHORITY

Pursuant to section 605.0302, Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: WOODROSE EQUITIES, LLC; Document Number L14000001112.

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

3140 S. Ocean Boulevard, #205N
Palm Beach, FL 33480

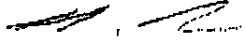
The mailing address of the limited liability company's principal office is:

3140 S. Ocean Boulevard, #205N
Palm Beach, FL 33480

THIRD: This statement of authority grants or sets limitations of authority to a specific person with respect to the following:

a. BETH STEFFANELLI may enter into transactions on behalf of, or otherwise act for or bind, the Company for the purpose of carrying on the day-to-day business of the Company; opening and maintaining bank accounts in the name of the Company; and signing checks on behalf of the Company.

b. This Statement of Authority grants no authority to BETH STEFFANELLI to borrow or make any loans in the name of the Company or to perform such other acts not specifically stated in this Statement of Authority.



Signature of Authorized Representative

Rikki Lober Bagatell

Typed or Printed Name of Signature

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