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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: VISION FLORIDA, 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:

| | BERNARD R. SHERWILL, JR. | |
|----------|---------------------------|--|
| | Name of Manager | |
| | VISION FLORIDA, LLC | |
| | Name of Company | |
| | 570 Danbury Road | |
| | Address of Company | |
| | New Milford, CT 06776 | |
| <u> </u> | City/State and Zip Code | |
| | jlorio@visioneng.com | |
| | E-mail Address of Manager | |

For further information concerning this matter, please call:

Peggy Lee at 941-964-1223

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

E-FILED

This instrument Prepared By and Return To: Scott D. Ittersagen, Esq. Berntsson, Ittersagen, Gunderson & Wideikis, LLP THE BIG W LAW FIRM 431 Palm Avenue, PO Box 752 Boca Grande, FL 33921

16 DEC -5 AN IO: # 1
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

STATEMENT OF AUTHORITY

FIRST: The name of the limited liability company is: VISION FLORIDA, LLC

SECOND: The Florida Document Number of the limited liability company is: 14000151566

THIRD: The street address of the limited liability company's principal office is: 570 Danbury Road, New Milford, CT 06776

The mailing address of the limited liability company's principal office is: 570 Danbury Road, New Milford, CT 06776

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:

- 1. 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: BERNARD R. SHERWILL, JR., 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: BERNARD R. SHERWILL, JR., as Manager.
 - b. No authority granted to:

The undersigned does hereby certify the accuracy of the statements set forth herein. BERNARD R. SHERWILL, JR., as Manager Printed name and position title Signature of authorized representative CONNECTICUT STATE OF itchfield COUNTY OF 4 The foregoing instrument was acknowledged before me this 23rd day of November, 2016, by BERNARD R. SHERWILL, JR., as Manager of VISION FLORIDA, LLC, a Florida limited liability company, who is personally known to me or who has produced by vers License as identification and who did as identification and who did Berne R. Sherwill, JR. take an oath. Notary Public, State of Field My Commission Expires: (Seal) SUSAN M. SETARO **NOTARY PUBLIC**: My Commission Expires 04/30/20