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COVER LETTER

TO: Registration Section Division of Corporations		
Ocean's Eight Creative Group	LLC	
	ited Liability Con	npany
Dear Sir or Madam:		
The enclosed Statement of Authority and fee(s) are su	abmitted for filing.	
Please return all correspondence concerning this matt	er to the following	g:
Donna Gaither		
Name of Person		
Timothy P. Kelly PA		
Firm/Company		•
1016 LaSalle Street		
Address		
Jacksonville, FL 32207		
City/State and Zip Code		
eservice@tkellypa.com		
E-mail address: (to be used for future annual	l report notification	n)
For further information concerning this matter, please	call:	
Donna Gaither	904	399-3705
Name of Person	at (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

STATEMENT OF AUTHORITY

	v:	
FIRST:	The name of the limited fiability company is: OCEAN'S EIGHT CREATIVE G	ROUP LLC
SECON	D: The Florida Document Number of the limited liability company is: L1400016832	28
THIRD	: The street address of the limited liability company's principal office is: 1016 LaSalle Street	2011 AF SECT
	Jacksonville, FL 32207	AR IL
	The mailing address of the limited liability company's principal office is: P. O. Box 8918	2017 APR 14 PM 2: 36 SECRETARY OF STATE FALLAHASSEE. FLORID
	Jacksonville, FL 32239	- ,2
position	H: This statement of authority grants or sets limitations of authority on all persons havin of a person in a company, whether as a member, transferee, manager, officer or otherwise in the following:	
oosition		e or to a specific
oosition	of a person in a company, whether as a member, transferee, manager, officer or otherwise in the following: 1. May execute an instrument transferring real property held in the name of the company.	e or to a specific
oosition	of a person in a company, whether as a member, transferee, manager, officer or otherwise in the following: 1. May execute an instrument transferring real property held in the name of the compana. Granted to: Crystal Bennett or Ralph W. Bennett	e or to a specific
position	of a person in a company, whether as a member, transferee, manager, officer or otherwise in the following: 1. May execute an instrument transferring real property held in the name of the compana. Granted to: Crystal Bennett or Ralph W. Bennett b. No authority granted to: none 2. May enter into other transactions on behalf of, or otherwise act for or bind, the companance of the compa	e or to a specific

Certified Copy: \$30.00 (optional)