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^{*} COVER LETTER

TO: Registration Section Division of Corporations

THE RANCHES OF ORLANDO, LLC

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Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MERIDETH C. NAGEL, ESQUIRE

Name of Person

LANGLEY, NAGEL, CRAWFORD & MODICA

Firm/Company

1201 W HIGHWAY 50

Address

CLERMONT, FLORIDA 34711

City/State and Zip Code



E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy L. Attaway

Name of Person

Area Code Daytime Telephore Number

352

at (

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

394-7408

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CR2E138 (2/14)

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: The Ranches of Orlando, LLC

SECOND: The Florida Document Number of the limited liability company is: <u>L14000170733</u>

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

4741 Atlantic Boulevard

Suite F

1

Jacksonville, Florida

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

277 Locust Street

Suite A

Dover, New Hampshire 03820

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:

i. May execute an instrument transferring real property held in the name of the company.

- a. Granted to: Roderick MacApline, Joseph T. Clayton, Jr. and Merideth C. Nagel

No authority granted to: ______

of authorized

Joseph T. Clayton

Typed or printed name of signature

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

CR2E138 (2/14)

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