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February 5, 2015

To Whom it May Concern:

I have included a check in the amount of \$30.00 to cover the filing fee and to obtain a certified copy.

Sincerely,

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Christian Cummings

COVER LETTER

TO: Registration Section Division of Corporations

The Gordon Hay Company, LLC SUBJECT:

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:

Christian Cummings

Name of Person

The Gordon Hay Company, LLC

Firm/Company

3568 Pine St

Address

Jacksonville, FL 32205

City/State and Zip Code

ccggcc@hotmail.com

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

For further information concerning this matter, please call:

Christian Cummings	904	591-5541		
-	_ at ()		
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)

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 Gordon Hay Company, LLC

SECOND: The Florida Document Number of the limited liability company is: 47-2813635

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

3568 Pine St

,

Jacksonville, FL 32205

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

3568 Pine St

Jacksonville, FL 32205

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: Christ	ian Cumming	S				
ь.	No authority grants	d to:				15 FEB 10	3- 7 2 2 2
	nter into other transac	tions on behalf of	f, or otherw	ise act for or bind, the compa	NY SEL	0 AM 8: 5.9	
a.	Granted to : Chri	stian Cummin	igs		M	<u>ت</u>	
b.	No authority grante	d to:					
ULL				Christian Cummings			
Signature of authoriz	ed representative		\$25.00	Typed or printed name of	signature		

Certified Copy: \$30.00 (optional)

CR2E138 (2/14)