L15000118643

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COVER LETTER

TO:

Registration Section

Division of Corporations

SUBJECT: Corellian Capital, LLC

L15000118643

Dear Sir or Madam:

The enclosed Statement of Authority and fee is submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeannie F. Shipp

Name of Person

The Midgett Law Firm, PLLC

Firm/Company

507 NE 8th Avenue

Address

Ocala, Florida 34470-5344

City/State and Zip Code

Jeannie@midgettelderlaw.com

Email address: (to be used for future annual report notifications

For further information concerning this matter, please call:

Jeannie F. Shipp

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

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: Corellian Capital, LLC

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

507 NE 8th Avenue Ocala, Florida 34470-5344

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

507 NE 8th Avenue Ocala, Florida 34470-5344

THIRD: This statement of authority grants or set 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:

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

c. Granted to: **David Midgett or Daniel Robertson**

d. No authority granted to: N/A

4. May enter into other transactions on behalf of, or otherwise act for or bind, the company

d. Granted to: David Midgett or Daniel Robertson

e. No authority granted to: N/A

Corellian Capital, LLC

By: David Midgert, Managing Member Signature of authorized representative David Midgett, Managing Member

1

Typed or printed name of signature

Filing Fee:

\$25.00

Certified Copy:

\$30.00 (optional)

CR2E138 (12/13)