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COVER LETTER

	egistration Section ivision of Corporations
SUBJECT	Liberty Vero CI LLC
Dear Sir or	Madam:
The enclose	ed Statement of Authority and fee(s) are submitted for filing.
Please retui	rn all correspondence concerning this matter to the following:
Punit Shah	1
	Name of Person
LIBE	Firm/Company
800 S HAF	RBOUR ISLAND BLVD
	Address
ТАМРА, Е	FL 33602
_	City/State and Zip Code
pshah@lgr	ге.со
E	-mail address: (to be used for future annual report notification)
For further	information concerning this matter, please call:
	Name of Person Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limite authority:	d liability company submits the following statement of	
FIRST: The name of the limited liability company is: Liberty Vero CI, LLC		
SECOND: The Florida Document Number of the limited lie	ability company is:	
THIRD: The street address of the limited liability company	• •	
800 S HARBOUR ISLAND BLVD TAMPA. FL 3	33602 	
The mailing address of the limited liability compa	## -	
	FL	
FOURTH: This statement of authority grants or sets limital position of a person in a company, whether as a member, traperson on the following: 1. May execute an instrument transferring real properties. a. Granted to: Punit Shah Puni	insferee, manager, officer or otherwise or to a specific	
b. No authority granted to:		
May enter into other transactions on behalf of a. Granted to: Punit Shah		
b. No authority granted to:		
	Punit Shah	
Signature of authorized representative Filing Fee: Certified Copy	Typed or printed name of signature \$25.00 v: \$30.00 (optional)	