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COVER LETTER

TO: Registration Section
Division of Corporations

AFFATATO ASSET GROUP, LLC SUBJECT:	
Name of Limited Liability Com	pany
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:	:
KATRINA H. DEMPSEY, ESQ.	
Name of Person	
RADSON DEMPSEY, PA	
Firm/Company	
501 EAST FIFTH AVENUE	
Address	
MOUNT DORA, FL 32757	
City/State and Zip Code	
Tom C A FFATATO BROUP, COM E-mail address: (to be used for future annual report notification	n)
For further information concerning this matter, please call:	
KATRINA H. DEMPSEY, ESQ. 352	383-6001
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(1), Florida Statutes, this limited liability company submits the following statement of authority: FIRST: The name of the limited liability company is: AFFATATO ASSET GROUP, LLC SECOND: The Florida Document Number of the limited liability company is: <u>L15000149638</u> THIRD: The street address of the limited liability company's principal office is: 3 HERMOSA DRIVE **EUSTIS, FL 32726** The mailing address of the limited liability company's principal office is: 3 HERMOSE DRIVE **EUSTIS, FL 32726** 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: THOMAS A. AFFATATO b. No authority granted to: 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company. Granted to: THOMAS A. AFFATATO b. No authority granted to:

Signature of authorized representative

THOMAS A. AFFATATO

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)