

Mar. 9. 2016 1:47PM

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Florida Department of State
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CROSSWATER DONUTS LLC

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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: Crosswater Donuts LLC

SECOND: The Florida Document Number of the limited liability company is: L15000200259

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

641 Crosswater Parkway, Suite A

Ponte Vedra, FL 32081

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

PO Box 370

Harwinton, CT 06791

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: _____

b. No authority granted to: _____

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

a. Granted to: Brian G. Ramos

b. No authority granted to: _____


Signature of authorized representative

John Griffey, Manager

Typed or printed name of signatory

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