

Mar. 9, 2016 1:51 PM

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Florida Department of State
Division of Corporations
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WGV 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: WGV Donuts LLC

SECOND: The Florida Document Number of the limited liability company is: L16000003218

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

169 Yellow Bill Lane

Ponte Vedra Beach, FL 32082

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.

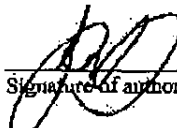
a. Granted to: _____

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 signature

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