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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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OFFICES OF

WASSON, SOURS & HARRIS

A PROFESSIONAL CORPORATION ATTORNEYS AT LAW 300 GALLERIA PARKWAY SE SUITE 1000 ATLANTA, GEORGIA 30339-5917

TELEPHONE NO. (770) 956-1700

September 9, 2022

VIA FIRST CLASS MAIL

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

Re: Statement of Authority for DEWITT EXCAVATION, LLC

Dear Sir or Madam:

Enclosed for filing is the Statement of Authority for DEWITT EXCAVATION, LLC. Also enclosed is my firm's check in the amount of \$25.00 for filing fee for the Statement.

Thank you for your attention to this matter. If you should have any further questions, please do not hesitate to call.

Sincerely.

WASSON, SOURS & HARRIS, P.C.

David R. James

Enclosures

COVER LETTER

TO: Registration Section Division of Corporations

DEWITT EXCAVATION, LLC

SUBJECT: _____

Name of Limited Liability Company

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:

David R. James

Name of Person

Wasson, Sours & Harris, P.C.

Firm/Company

300 Galleria Parkway, SE, Suite 1000

Address

Atlanta, Georgia 30339

City/State and Zip Code

david.james@wshpc.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

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

CR2E138 (2/14)

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: ______

| The street address of the limited liability company's principal office is: 14463 W. Colonial Drive | ~. |
|---|-------|
| Winter Garden, FL 34787 | : |
| | : |
| The mailing address of the limited liability company's principal office is: 14463 W. Colonial Drive | ; |
| Winter Garden, FL 34787 | |

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 : Brad Carroll, Pres.; Nate Hrinsin, CFO; Ernest Scoggins, VP; Fanny Farmer, Controller; Gordy Ivey. Equip. Mgr-vehicle/tags only

_____. ____. ___. ___. ___. ___.

b. No authority granted to: _____

Signature of authorized representative

David R. James, Esq.

Typed or printed name of signature

Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)