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Account Number : I20020000128 Phone : (904)356-6311 Fax Number : (904)356-7330

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RINO CLASSIC AUTOMOBILES, 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: RINO CLASSIC AUTOMOBILES, LLC **SECOND:** The Florida Document Number of the limited liability company is: __L16000027581 THIRD: The street address of the limited liability company's principal office is: 915 Northeast 3rd Avenue, Suite 5 Ft. Lauderdale, Florida 33304 The mailing address of the limited liability company's principal office is: 915 Northeast 3rd Avenue, Suite 5 Ft. Lauderdale, Florida 33304 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: Frank J. Rinaudo or Frank J. Rinaudo, Jr. by either one alone 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: Frank J. Rinaudo or Frank J. Rinaudo, Jr. by either one alone b. No authority granted to:

Signature of authorized representative

FRANK J. RINAUDO, JR.

Typed or printed name of signature

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