

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (861) 650-0728
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JGSG, LLC**

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J. HARRIS

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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: JGSG, LLC

SECOND: The Florida Document Number of the limited liability company is: 1.16000061747

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

35 OCEAN REEF DRIVE, SUITE 145

KEY LARGO, FLORIDA 33037

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

35 OCEAN REEF DRIVE, SUITE 145

KEY LARGO, FLORIDA 33037

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: TIMOTHY THOMES

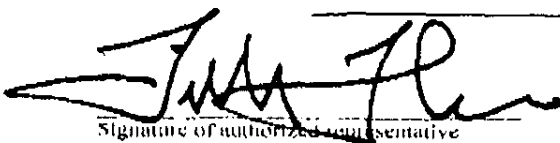
b. No authority granted to: _____

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

a. Granted to: TIMOTHY THOMES

b. No authority granted to: _____

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Signature of authorized representative

TIMOTHY THOMES

Typed or printed name of signature

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