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For MARYLOU, LLC

The management of MARYLOU, LLC, a Florida limited liability company is reserved to its manager, Mary Lou Eastham. MARYLOU, LLC is a manager managed limited liability company. No other individual or entity can bind the LLC in any transaction or contemplated transaction.

Principle place of business: 138 West Palmetto Park Road

Boca Raton, Florida 33432

Document Number:

L16000112380

The name and address of the person signing this Statement of Authority is Mary Lou Eastham, the authorized representative of the company.

(In accordance with section 605.0203(2), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MARY LOU EASTHAM



Eastham Law Offices

138 West Palmetto Park Road Boca Raton, FL 33432 Telephone: (561) 395-6800 emjeastham@easthamlawoffices.com

JOHN K. EASTHAM, JR. ERIK IAN EASTHAM

July 7, 2016

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

Re: Statement of Authority

Dear Sir/Madam:

SECRETARY OF STATES

Enclosed is a Statement of Authority for a new business, MARYLOU, LLC and a check in the amount of twenty-five dollars (\$25.00). Please file the Statement of Authority as is written. Per my conversation with Stacey Warren, she stated I just need to tell you I understand I am not including specific duties that the manager can or cannot do.

If you have any questions or concerns, please do not hesitate to contact me.

Best Regards

Cathy Wending Legal Assistant

y Wendling

/cw

cc: client