

200291977852

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(City/State/Zip/Phone #)

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S. YOUNG

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SILVER KING 322  
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 A. DUNKIN  
Name of Person

DUNKIN & SHIRLEY P.A.  
Firm/Company

170 WEST DEARBORN ST  
Address

ENGLEWOOD FL 34223  
City/State and Zip Code

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

For further information concerning this matter, please call:

DAVID A. DUNKIN at (941) 474-7753  
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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STATEMENT OF AUTHORITY

SILVER KING 322

This statement of authority executed pursuant to Florida Statute 605.0302 is made this \_\_\_\_ day of October, 2016 and pertains to the above named Limited Liability Company with a street and mailing address of its principal office at 1214 West Main Street, Fort Wayne, Indiana 46808

The specific person(s) authorized to execute the following documents transferring title to property held in the name of the company or enter into other transactions on behalf of, or otherwise act to bind the company is as follows:

J. Rex Parent, Managing Member of PIA Real Estate, LLC, an Indiana Limited Liability Company.

The authority of the foregoing person to bind the Limited Liability Company is not limited.

This statement of Authority shall become effective on the Date when same is filed with the Florida Secretary of State.

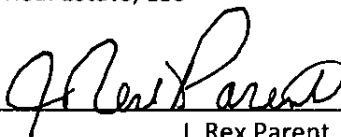
This Statement of Authority may be amended or canceled at any time by delivering the Florida Secretary of State for filing an amendment or cancellation stating the following:

- A. The name of the company as it appears on the records of the Secretary of State of Florida;
- B. The street and mailing addresses of the Limited Liability Company's principal office;
- C. The date the statement being affected became effective; and
- D. The contents of the amendment or a declaration that the applicable statement is canceled.

Unless previously canceled, this Statement of Authority is canceled by operation of law, without need of recording, five (5) years after this statement or its most recent amendment becomes effective.

Dated: Oct 30, 2016

PIA Real Estate, LLC



J. Rex Parent  
Managing Member

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