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COVER LETTER

то:	Registration Section Division of Corporations			
SUBJE	THE VILLAS AT MASSEY RAN	ICH, LLC		
•		ed Liability Comp	oany	
Dear Sir	or Madam:			
The encl	losed Statement of Authority and fee(s) are sub-	mitted for filing.	_	
Please re	eturn all correspondence concerning this matter	to the following:		•
JOHN	S. MASSEY			
	Name of Person			
THE \	/ILLAS AT MASSEY RANCH, LLC			
	Firm/Company			
POST	OFFICE BOX 949			
_	Address			Ì
NEW :	SMYRNA BEACH, FL 32170			
	City/State and Zip Code			
masse	eyproperties@cfl.rr.com			1
	E-mail address: (to be used for future annual re	eport notification))	
For furth	er information concerning this matter, please ca	all:		
JOHN	S. MASSEY	386	427-7708	
	Name of Person	Area Code	Daytime Telep	phone Number
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	Registration of P.O. Box 6	f Corporations	

STATEMENT OF AUTHORITY

Pursuant to section authority:	on 605.0302(1), Florida Statutes, this limited liability company submits the fol	lowing statement of
FIRST: The nam	me of the limited liability company is: THE VILLAS AT MASSEY RA	NCH, LLC
SECOND: The I	Florida Document Number of the limited liability company is: L170000072	294
	reet address of the limited liability company's principal office is:	18 .
EDGE	EWATER, FL 32132	JAN I
	ailing address of the limited liability company's principal office is: OFFICE BOX 949	18 JAN 14 PM 3: 50
NEW S	SMYRNA BEACH, FL 32170	
position of a perso person on the follo 1. May	statement of authority grants or sets limitations of authority on all persons have on in a company, whether as a member, transferee, manager, officer or otherwiowing: y execute an instrument transferring real property held in the name of the compa. Granted to: JOHN S. MASSEY-authorized managing mem of MASSEY FAMILY ENTERPRISES, LLC	ise or to a specific any.
ı	b. No authority granted to: NO OTHER PARTY OR ENTITY	-
	y enter into other transactions on behalf of, or otherwise act for or bind, the cor a. Granted to: JOHN S. MASSEY-authorized managing mer of MASSEY FAMILY ENTERPRISES, LLC	
t	b. No authority granted to: NO OTHER PARTY OR ENTITY	_
Auth S Signature of author	JOHN S. MASSEY Typed or printed name Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)	_

CR2E138 (2/14)