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Eastham Law Offices

138 West Palmetto Park Road Boca Raton, FL 33432 Telephone: (561) 395-6800

Fax: (561) 391-6902

emjeastham@easthamlawoffices.com

JOHN K. EASTHAM, JR. ERIK IAN EASTHAM

January 21, 2017

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

Re: Statement of Authority

Dear Sir/Madam:

Enclosed is a Statement of Authority for a new business, E J Global Group, LLC and a check in the amount of twenty-five dollars (\$25.00).

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

Very truly yours,

Cathy Wending Legal Assistant

Statement of Authority For EJ GLOBAL GROUP, LLC



The management of EJ GLOBAL GROUP, LLC, a Florida limited liability company is reserved to its managers, Edward L. Shore and Jun Wohlgemuth. EJ GLOBAL GROUP, 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: 880 E. Jeffrey Street

Boca Raton, Florida 33487

Document Number:

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The name and address of the person signing this Statement of Authority is Edward L. Shore and Jun Wohlgemuth, 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.)

EDWARD L. SHORE

JUN WOHLGEMUTH