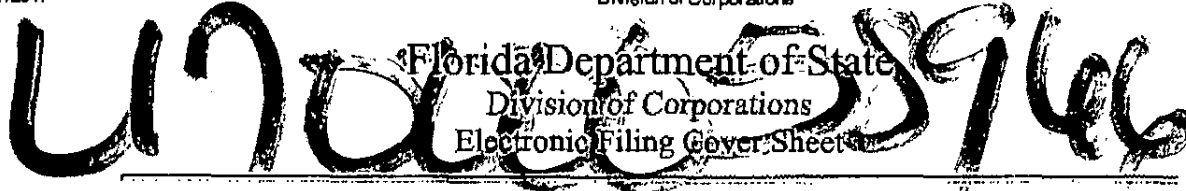


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3/17/2017

No. 0239 P. 1

Division of Corporations



Florida Department of State
Division of Corporations
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From: Account Name : MILAM HOWARD, ET.AL.
Account Number : I20000000206
Phone : (904)357-3660
Fax Number : (904)357-3661

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
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Mar. 17. 2017 3:22PM

No. 0239 P. 2

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Duhovka Montessori, LLC

Name of Limited Liability Company

Dear Sir or Madam:

This enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. Alan Howard, Esq.

Name of Person

Milam Howard Nicolandri Gillam & Renner, P.A.

Firm/Company

14 East Bay Street

Address

Jacksonville, Florida 32202

City/State and Zip Code

showard@milamhoward.com

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

For further information concerning this matter, please call:

G. Alan Howard, Esq.

904

357-3660

at

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

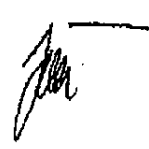
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

CR2B138 (2/14)

17 MAR 17 AM 9:41
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA



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: Duhovka Montessori, LLC

SECOND: The Florida Document Number of the limited liability company is: L17000058966

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

1401 South Pike Lane

Fernandina Beach, Florida 32034

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

1401 South Pike Lane

Fernandina Beach, Florida 32034

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: _____

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: Dorothy Paul

b. No authority granted to: _____

Signature of authorized representative

Tomas Janacek, Manager

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E138 (2/14)

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SECRETARY OF
TALLAHASSEE, FLORIDA