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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

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, J & B Investment Management, 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.

Best Regards,

Cathy Wending Legal Assistant

/cw

Statement of Authority For J & B INVESTMENT MANAGEMENT, LLC

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

1) J & B INVESTMENT MANAGEMENT, LLC is a manager managed limited liability company.

2) The management of J & B INVESTMENT MANAGEMENT, LLC, a Florida limited liability company is reserved to its manager, Regina E. Bollon.

3) Regina E. Bollon may execute an instrument transferring real property held in the name of the company and may enter into other transactions on behalf of, or otherwise act for or bind the company. No other individual or entity may bind the LLC in any transaction or contemplated transaction.

4) Principle place of business: 4420 NE 30TH TERRACE LIGHTHOUSE POINT, FL 33064

5)Document Number: L17000097495

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The name and address of the person signing this Statement of Authority is Erik I. Eastham of Eastham Law Offices, P.A., 138 West Palmetto Park Road, Boca Raton, Florida 33432, 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.)

ERIK I. EASTHAM

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Statement of Authority for Florida Limited Liability Company were acknowledged before me by ERIK I. EASTHAM, who is personally known to me or who has produced a Florida Driver's License as identification, this day of **AUG 1 6 2017**.



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