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COVER LETTER

TO:

Registration Section

Division of Corporations

SUBJECT:

The Transitions Group, LLC, a Florida limited liability company

Dear Sir or Madame,

The enclosed Statement of Authority together with the required fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John N. Redding, Esq. Redding & Associates, P.A. 113 South MacDill Avenue, Suite A Tampa, Florida 33609 John@jrtampalaw.com

For further information concerning this matter, please call:

John N. Redding, Esq. at 813.258.4401

Enclosed is the \$25.00 filing fee.

STREET 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

CR2EI38 (2/14)

STATEMENT OF AUTHORITY

Pursuant to §605.0302(1), Fla. Stat., this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: THE TRANSITIONS GROUP, LLC

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

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

The Transitions Group, LLC 10929 Carnelian Lane Riverview, Florida 33578

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

The Transitions Group, LLC 10929 Carnelian Lane Riverview, Florida 33578

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: Christine Elliott
 - b. No authority granted to: Rebecca Kyatt
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Christine Elliott

Filing Fee: \$25.00

No authority granted to: Rebecca Kyatt

Certified Copy: \$30.00 (optional)

CR2EI38 (2/14)

hristine Elliott

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