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COVER LETTER

Division of Corporations			
FLORIDA SPACE LLC Document Nun SUBJECT:	nber L180001	00117089	
Name of Limit	ed Liability (y Company	
Dear Sir or Madam:		, A 4	
The enclosed Statement of Authority and fee(s) are sub-	omitted for fil	filing. Charle #136 for #2	رم
Please return all correspondence concerning this matter	r to the follov	lowing:	
MARK NOWAK			
Name of Person			
NOWAK LAW GROUP PA			
Firm/Company			
925 CLINT MOORE RD			
Address	<u> </u>		
BOCA RATON FL 33487-2802			
City/State and Zip Code			
mark@nowaklawgroup.com			
E-mail address: (to be used for future annual	report notific	fication)	
For further information concerning this matter, please	call:		
Mark Nowak	561 at (921-0140	
Name of Person	Area Ce	Code Daytime Telephone Number	_

Mailing Address:
Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

TO:

Registration Section

FLORIDA SPACE LLC A Florida Limited Liability Company

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STATEMENT OF AUTHORITY

This Statement of Authority is being executed and delivered for filing with the Florida Department of State ("FLDOS") pursuant to Section 605.0302, Fla. Stat., by the undersigned members of FLORIDA SPACE LLC, a Florida limited company whose principal office is located at 1830 Hypoluxo Road, Suite A, Lake Worth, Palm Beach County. Florida 33462, and doing business under the fictitious name "FLORIDA SPACE" ("Company").

The Company's name is: FLORIDA SPACE LLC.

The Company's principal office address is: 1830 Hypoluxo Road, Suite A, Lake Worth, Florida 33462.

The Company's mailing address is: 1830 Hypoluxo Road, Suite A, Lake Worth, Florida 33462.

The Company's members are: Cynthia P. Hunt and Wells Fargo Bank, National Association, as successor trustee of The Robert Mark Hunt Revocable Trust u/a/d August 21, 2018, and Mark L. Nowak, as sole trustee of The RMH Irrevocable Trust No. 1 u/a/d August 21, 2018.

<u>CYNTHIA P. HUNT</u>, as the sole and exclusive <u>MANAGER</u> of the Company, shall have all of the rights, powers and authority given to her under the Florida Revised Limited Liability Company Act, Sections 605.0101-605.1108, Fla. Stat., as amended (the "<u>Act</u>"), and other applicable law, and is hereby authorized, directed and empowered to exercise fully all of such rights, powers, and authority in the name of, or on behalf of the Company, including, but not limited to, the following:

- 1. To manage and conduct the daily business and affairs of the Company.
- 2. To execute any and all instruments and other documents necessary to transfer real property held in the name of the Company, including a written lease for such real property.
- 3. To retain or terminate one or more attorneys to represent the Company.
- 4. To hire and terminate any employee or independent contractor of the Company.
- 5. To execute any applications, forms or other documents required to be filed by the Company with any state, federal or municipal authority, including taxing authorities such as the Internal Revenue Service.
- 6. To open any deposit or checking account(s) in the name of the Company, to act as signatory on such account(s), and to name or remove additional signatories on such account(s).
- 7. To collect, receive, and receipt for any and all sums of money or payments due or to become due to the Company.
- 8. To make, assign, draw, endorse, discount, guarantee, and negotiate promissory notes, checks, drafts, and other negotiable or nonnegotiable paper on behalf of the Company.
- 9. To deposit to or withdraw from, by check, order, electronic funds transfer, wire transfer, or otherwise, money or property of the Company held by a financial institution.
- 10. To receive statements of account, notices, and similar documents from a financial institution and act with respect to them; to contract with a financial institution for services, including renting a safe deposit box or space in a vault.
- 11. To adjust, renew or extend the time of payment of commercial paper, a debt owed to the Company, or a debt guaranteed by the Company, or any other financial transaction.

- 12. To borrow money on behalf of the Company and mortgage or pledge as security real or personal property of the Company; to apply for, receive, and use letters of credit from a financial institution, and give an indemnity or other agreement in connection with them.
- 13. To negotiate, enter into, close, or perform such other acts or transactions on behalf of and in the name of the Company, or otherwise act for or bind the Company without limitation.

This Statement of Authority shall be valid and effective for a period of five years, unless sooner cancelled by the Company by delivery to the FLDOS for filing a Cancellation of this Statement of Authority.

FLORIDA SPACE LLC

By: Lynthia P. Hunt Trustee

Cynthia P. Hunt, as co-Trustee

of The Robert Mark Hunt Revocable Trust

u/a/d August 21, 2018. Member

Wells Fargo Bank, National Association, as successor co- Trustee of The Robert Mark Hunt Revocable Trust u/a/d August 21, 2018, Member

And By: ____ Tide:Z

And by:

Mark L. Nowak, as Trustee

of The RMH Irrevocable Trust No. 1

u/a/d August 21, 2018, Member