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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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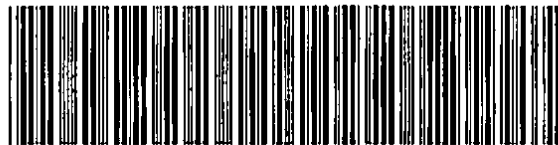
(Business Entity Name)

(Document Number)

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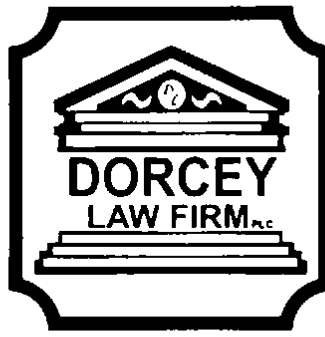
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August 20, 2019

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

Re: Auburn Castle Corp, LLC

To Whom It May Concern:

Please find enclosed with this letter the Statement(s) of Authority for the above-named Florida Limited Liability Company, along with a check to cover the filing fee in the amount of \$25.00.

If you have any questions or concerns, please feel free to contact the office at the information provided at the bottom of this letter.

Sincerely,

/s/ Michael A. Scott, Esq.

MICHAEL A. SCOTT, ESQ.

Junior Partner, for the firm

MAS/JL
enclosures

Enclosures: (1) Statement(s) of Authority
(2) Check # 6589

STATEMENT OF AUTHORITY

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

NAME OF LLC: AUBURN CASTLE CORP, LLC

FLORIDA LLC DOCUMENT NUMBER: L19000142128

PRINCIPAL OFFICE ADDRESS: 4010 Chiquita Blvd. S., Cape Coral, FL 33914

MAILING ADDRESS (if different): 4010 Chiquita Blvd. S., Cape Coral, FL 33914

MANAGER: Thomas S. Kady, Jr.

Below is the authority given to Thomas S. Kady, Jr., Manager of the above-named LLC. If this person has unlimited authorization, the option "All Authorization to act on behalf of the LLC, including but not limited to the Options Listed Below (Unlimited Authority)" will be selected and will apply to Him/Her.

- ☒ All Authorization to act on behalf of the LLC, including but not limited to the Options Listed Below (Unlimited Authority).
- ☐ He/She has Authority to Execute an Instrument Conveying (Sale/Lease) Real Property Owned by the LLC.
- ☐ He/She has Authority to Purchase Property in the Name of the LLC.
- ☐ He/She has authority to Enter into Contract(s) for the Maintenance/ Improvement of Real Property.
- ☐ He/She has authority to Open Bank Account(s) in Name of the LLC.
- ☐ He/She has authority to Close Bank Account(s) Owned by the LLC.
- ☐ He/She has authority to Use, Execute, Negotiate, and/or Assign LLC Debit/Credit Cards and/or other instruments of payment on behalf of the LLC.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Personal Property (Ex: Vehicles/Equipment).
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Personal Property (Ex: Vehicles/Equipment).
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Supplies.
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Material(s).
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Merchandise.

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- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Services.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Supplies.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Material(s).
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Merchandise.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Services.
- ☐ He/She has authority to Enter into and maintain Contract(s) for Insurance Services on behalf of the LLC.
- ☐ He/She has authority to File Annual Reports with State of Florida.
- ☐ He/She has authority to Amend Annual Reports with State of Florida.
- ☐ He/She has authority to File Statement of Authority(s) with State of Florida.
- ☐ He/She has authority to Amend/Cancel/Renew Statement of Authority(s) in State of Florida.
- ☐ He/She has authority to Amend Articles of Organization.

If more space was needed, a separate sheet(s) of paper will be attached to the back of this form.

AUBURN CASTLE CORP, LLC;

By: Thomas S. Kady Jr.

Print Name: THOMAS S. KADY JR

Title: MANAGER