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COVER LETTER

Division of Corporations				
AUGUSTUS MANAGEMENT CO SUBJECT:	MPANY LLC			
Name of Limited Liability Company				
Dear Sir or Madam:				
The enclosed Statement of Authority and fee(s) ar	re submitted for filing.			
Please return all correspondence concerning this i	natter to the following	:		
Luis G. Musa				
Name of Person				
DiFalco, Fernandez and Kaplan				
Firm/Company				
777 Brickell Avenue, Suite 630				
Address	_			
Miami, FL 33131				
City/State and Zip Code				
lmusa@DFKfirm.com				
E-mail address: (to be used for future an	nual report notification	1)		
For further information concerning this matter, ple	ease call:			
Luis G. Musa	305 at (569-9800)		
Name of Person	Area Code	Daytime Telephone Number		

Registration Section

TO:

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

CR2E138 (2/14)

STATEMENT OF AUTHORITY

authority	t to section 605.0302(1), Florida Statutes, this limited liability company submits the following y:		
FIRST:	The name of the limited liability company is: AUGUSTUS MANAGEMENT COMPANY	LLC —————	
SECON	D: The Florida Document Number of the limited liability company is:		
	: The street address of the limited liability company's principal office is: 999 Brickell Avenue	26201 - 21 PH12:51	
	Suite 410	~	
	Miami, FL 33131		
	The mailing address of the limited liability company's principal office is: 999 Brickell Avenue	112:51	
	Suite 410		
	Miami, FL 33131		
	of a person in a company, whether as a member, transferee, manager, officer or otherwise or on the following: 1. May execute an instrument transferring real property held in the name of the company. a. Granted to: Arthur J. Halleran, Jr.	w a speems	
	b. No authority granted to: David C. Hewitt; H. Russell McNeill		
	2. May enter into other transactions on behalf of, or otherwise act for or bind, the compana. a. Granted to: Arthur J. Halleran, Jr.	y.	
	b. No authority granted to: David C. Hewitt; H. Russell McNeill		
<u></u>	Luis G. Musa		
Signatui	re of authorized representative Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)	ignature	

CR2E138 (2/14)