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CAPITAL CONNECTION, INC.

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POSITIVE PRINC	CESS PRETTY POTHEAD,	
LLC		
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		Art of Inc. File
···		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
•		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		1,
		Photo Copy
		Certificate of Good Standing Certificate of Status_
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search Fictitious Owner Search
Signature		
		Vehicle Search
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STATEMENT OF AUTHORITY

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OF

POSITIVE PRINCESS PRETTY POTHEAD, LLC

Pursuant to Section 605.0302, Florida Statutes, this limited liability company submits the following Statement Of Authority:

FIRST: The name of the limited liability company is:

POSITIVE PRINCESS PRETTY POTHEAD, LLC

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

8388 S. Tamiami Trail, Suite 52 Sarasota, FL 34238

THIRD: This Statement Of Authority grants or sets forth limitations of authority on all persons having the status or position of a person in the Company, whether as a member, transferee, manager, officer or otherwise as follows:

- 1. May execute an instrument transferring real property held in the name of the Company:
 - a. Granted to: Gretchen Speranza
 - b. No authority granted to: N/A
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the Company:
 - a. Granted to: Gretchen Speranza
 - b. No authority granted to: N/A

Gretchen Speranza, Manage

(FWD:sg\w:\3988-10\statement-author:ty)