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William Spain LLC			
	. <u> </u>		
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			Art of Inc. File
			LTO Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
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COVER LETTER

то:		tion Section of Corporations		
SUBJ	ECT:	WILLIAM SPAIN L	.LC	
0010			ne of Limited Liability Con	ipany
Dear S	Sir or Mada	.m:		
The er	nclosed Sta	tement of Authority and fee	e(s) are submitted for filing.	
Please	return all c	correspondence concerning	this matter to the following	3 :
	ERIK LIG	CHTER		
		Name of Person		-
	THE LICHTE	R LAW GROUP		
		Firm/Company		-
5	805 BLUE LAG	GOON DRIVE, SUITE 178		
		Address		-
	MJAMI, FL.	33126		
		City/State and Zip Code		-
ERIK	@,ТИЕLIСНТЕ	RLAWGROUPCOM		
	E-mail	address: (to be used for futu	ire annual report notificatio	on)
For fu	ırther infori	mation concerning this matt	er, please call:	
	ERIK I	JCH FER	at (305	894-6750
		Name of Person	Area Code	Daytime Telephone Number
	Mailin	g Address:		Street Address:
		ration Section		Registration Section

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority: FIRST: The name of the limited liability company is: ______ WILLIAM SPAIN LLC SECOND: The Florida Document Number of the limited liability company is: L19000278703 THIRD: The street address of the limited liability company's principal office is: 4551 SW 134 COURT The mailing address of the limited liability company's principal office is: 4551 SW 154 COURT MIAMI, FL 33185 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. WILLIAM D SPAIN III Granted to: b. No authority granted to: May enter into other transactions on behalf of, or otherwise act for or bind, the company. No Granted to : ____WILLIAM D SPAIN III b. No authority granted to: d representative Typed or printed name of signature Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)