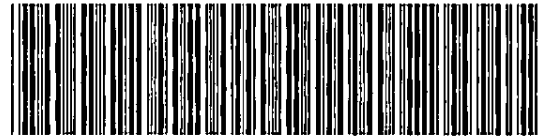


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The Dorsey Law Firm, P.A.  
10181 Six Mile Cypress Pkwy, Ste. G  
Fort Myers, FL 33966

(City/State/Zip/Phone #)

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Statement  
of  
Authority

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### STATEMENT OF AUTHORITY

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

**NAME OF LLC:** 11 BRYAN ROAD, LLC

**FLORIDA LLC DOCUMENT NUMBER:** L20000061058

**PRINCIPAL OFFICE ADDRESS:** 11 Bryan Road, Montauk, NY 11954

**MAILING ADDRESS (if different):** 1146 SW 46<sup>th</sup> Terrace, Cape Coral, FL 33914

**MANAGER:** Susan Marshall Campo

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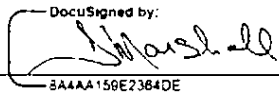
Below is the authority given to Susan Marshall Campo, Manager of the above-named LLC. If this person has unlimited authorization, the option "All Authorization to act on behalf of the LLC, including but not limited to the Options Listed Below (Unlimited Authority)" will be selected and will apply to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

- 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.

**11 BRYAN ROAD, LLC;**

By:  \_\_\_\_\_  
3A4AA159E2384DE

Print Name: John Marshall

Title: MGR.