

9/23/2021

Division of Corporations
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L21000014608

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To:
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From:
Account Name : DUANE MORRIS LLP
Account Number : I19990000059
Phone : (305)960-2217
Fax Number : (305)397-2683

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BRAINSTATION FLORIDA HOLDINGS, LLC**

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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:

FIRST: The name of the limited liability company is: BRAINSTATION FLORIDA HOLDINGS, LLC

SECOND: The Florida Document Number of the limited liability company is: L21000014688

THIRD: The street address of the limited liability company's principal office is:

700 S. ROSEMARY AVENUE, SUITE 201-129

WEST PALM BEACH, FL 33401

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

700 S. ROSEMARY AVENUE, SUITE 201-129

WEST PALM BEACH, FL 33401

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.

a. Granted to: GEORGE KONRAD

b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

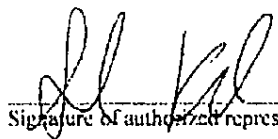
a. Granted to: GEORGE KONRAD

b. No authority granted to: _____

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TALLAHASSEE, FLORIDA

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Signature of authorized representative

George Konrad, auth agent of Manager
Typed or printed name of signature

Filing Fee: \$25.00
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