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COVER LETTER

TO: Registration Section Division of Corporation	ons		
SUBJECT: 2M CAPI	TAL GROUP, LLC		
	Name of Limited Liability Company		
Dear Sir or Madam:			
	ent of Authority and filing fee of \$25.00 is submitted for filing. Pleaseing this matter to the following:	return al	
	MATTHEW MCCUTCHEON		
	Name of Manager		
	2M CAPITAL GROUP, LLC		
········	Name of Company		
	12995 S Cleveland Ave #219		
	Address of Company		

For further information concerning this matter, please call:

Kendal Canonico at

FT Myers, FL 33907 City/State and Zip Code

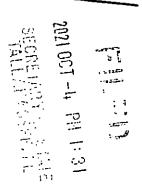
E-mail Address of Manager

STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Florida 32303

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CERTIFIED TO BE A TRUE &
EXACT COPY OF ORIGINAL

This instrument Prepared By and Return To: WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM John L. Wideikis, Esq. 3195 S. Access Road Englewood, FL 34224



STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 36 day of 3021, and same shall be effective for a period of five (5) years from the date of this Statement unless sooner terminated as so permitted by law:

FIRST: The name of the limited liability company is: 2M CAPITAL GROUP, LLC

SECOND: The Florida Document Number of the limited liability company is: L21000040359

THIRD: The street address of the limited liability company's principal office is: 12995 S Cleveland Ave #219, FT Myers, FL 33907

The mailing address of the limited liability company's principal office is: 12995 S Cleveland Ave #219, FT Myers, FL 33907

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 matters enumerated below:

- May execute instruments transferring real and personal property held in the name of the company, including by way of example and not by way of limitation, Warranty Deeds, Closing Statements, Bills of Sale, Closing Affidavits and Certificates, and Closing Statement Addendums.
 - a. Granted to: MATTHEW MCCUTCHEON, as Manager.
 - b. No authority granted to:
- 2. May enter into other transactions on behalf of the company, or otherwise act for or bind the company in all matters, including by way of example and not by way of limitation, the pledge of company property by mortgage, security agreement or otherwise; the borrowing of money on behalf of the company through execution of promissory notes or otherwise; the execution of guaranties on behalf of the company; and the execution of any other loan documents on behalf of the company.
 - a. Granted to: MATTHEW MCCUTCHEON, as Manager.
 - b. No authority granted to:

The undersigned does hereby certify the accura	cy of the statements set forth herein.
Signature of authorized representative	MATTHEW MCCUTCHEON, as Manager Printed name and position title
STATE OF TO LUL	
The foregoing instrument was acknowledged be notarization, this day of	efore me by means of physical presence oronline , 20_1, by MATTHEW MCCUFCHEON, as Manager of bility company who lapersonally known to me or who has ntification and who did take an oath:
	Notary Public, State of 1 My Commission Expires: (Seal)
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