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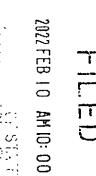
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C. BRUMBLEY

COVER LETTER

Div	rision of Corporations		
SUBJECT:	TLB HOLDINGS, LLC		
SUBJECTS		Limited Liability Comp	any
Dear Sir or l	Madam:		
The enclose	d Statement of Authority and fee(s) a	are submitted for filing.	
Please returi	n all correspondence concerning this	matter to the following:	
Luca Di Nu	nzio		
	Name of Person		
Dorcey Law	/ Firm		
	Firm/Company	· · · · · · · · · · · · · · · · · · ·	
10181 Six M	Aile Mile Cypress Pkwy, Suite C		
	Address		
Fort Myers,	FL 33966		
	City/State and Zip Code	_	
support@dl	fregisteredagent.com		
E-1	mail address: (to be used for future a	nnual report notification)
For further i	information concerning this matter, p	lease call:	
Luca Di Nu	nzio	239 at ()	308-1073
	Name of Person	Area Code	Daytime Telephone Number

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Street Address:**

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

TO:

Registration Section

STATEMENT OF AUTHORITY

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

NAME OF LLC: TLB HOLDINGS, LLC FLORIDA LLC DOCUMENT NUMBER: L21000279860 PRINCIPAL OFFICE ADDRESS: 18970 Crooked Lane, Lutz, FL 33603 MAILING ADDRESS (if different): 18970 Crooked Lane, Lutz, FL 33603 MANAGER: Beth M. Calhoun Below is the authority given to Beth M. Calhoun, 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.