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COVER LETTER

TO: Registration Section Division of Corporations

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Cranfill Management Company, LLC

SUBJECT:

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luca Di Nunzio

Name of Person

Dorcey Law Firm

Firm/Company

10181 Six Mile Cypress Pkwy, Suite C

Address

Fort Myers, FL 33966

City/State and Zip Code	202 202		
support@dlfregisteredagent.com	See		
E-mail address: (to be used for future annual report notification)		- D-	1.194-154 634-63860
For further information concerning this matter, please call:		$\geq \frac{1}{2} \omega$	
Luca Di Nunzio	239 418-0169		<u> </u>
Name of Person	Arca Code Daytime Telepho	(.)	

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

CR2E138 (2/14)

STATEMENT OF AUTHORITY

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

NAME OF LLC: CRANFILL MANAGEMENT COMPANY, LLC

FLORIDA LLC DOCUMENT NUMBER: <u>L22000225720</u> PRINCIPAL OFFICE ADDRESS: 12020 Winfield Cir, Fort Myers, FL 33966

MAILING ADDRESS: 12020 Winfield Cir, Fort Myers, FL 33966

MANAGER: Kathryn K. Cranfill



Below is the authority given to Kathryn K. Cranfill, 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.

Page 1 of 2

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.

CRANFILL MANAGEMENT COMPANY, LLC;

a Chill Bv:

Print Name: Scott A. Cranfill

Title: Manager