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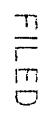
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

THAT PLACE UP NORTH, LLC	
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Thank you Seth Neeley	
Thank you sell ivercy	
Atty/	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Arr. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
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,	Officer Search
	Fictitious Search
	Fictitious Owner Search
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	Driving Record
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Walk-In Will Pick Up	Courier

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STATEMENT OF AUTHORITY

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OF

THAT PLACE UP NORTH, LLC

TALLAHASSEE, FLORIDA

Pursuant to Section 605.0302, Florida Statutes, this limited liability company submits the following Statement Of Authority:

FIRST: The name of the limited liability company is:

THAT PLACE UP NORTH, LLC

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

2840 Alliance Avenue Sarasota, Florida 34231

THIRD: This Statement Of Authority grants or sets forth limitations of authority on all persons having the status or position of a person in the Company, whether as a member, transferee, manager, officer or otherwise as follows:

- May execute an instrument transferring real property held in the name of the Company:
 - a. Granted to: Paul R. Balliette or Cindy J. Balliette or Charles A. Balliette
 - b. No authority granted to: N/A
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the Company:
 - a. Granted to: Paul R. Balliette or Cindy J. Balliette or Charles A. Balliette
 - b. No authority granted to: N/A

Charles A. Balliette, Manager