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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: vpullum@deanmead.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIDSOUTH INVESTMENTS LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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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: MIDSOUTH INVESTMENTS LLC

SECOND: The Florida Document Number of the limited liability company is: 123000062601

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

10174 SE 6TH TERRACE

WEBSTER, FL 33597

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

P.O. BOX 615

WEBSTER 33597

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.

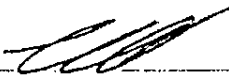
a. Granted to: RICHARD L. POSPIECH and WILLIAM S. SMITH (jointly)

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: RICHARD L. POSPIECH and WILLIAM S. SMITH

b. No authority granted to: _____



Signature of authorized representative

William S. Smith

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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