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COVER LETTER

	gistration Section vision of Corporations		
	REGAN REAL ESTATE INVESTME	NTS, LLC	
SUBJECT:	Name of Lit	nited Liability Cor	mpany
Dear Sir or	Madam:		
The enclose	ed Statement of Authority and fce(s) are s	submitted for filing	<u>5</u> .
Please return	n all correspondence concerning this ma	tter to the followin	g:
ERIK I. EA	STHAM		
	Name of Person		_
EASTHAM	1 LAW OFFICES		
. 1 *1. 1 *	Firm/Company		_
138 W. Palı	metto Park Road		
<u> </u>	Address		_
Boca Raton	ı, Florida 33432		
	City/State and Zip Code		_
manager@e	easthamlawoffices.com		
E-:	mail address: (to be used for future annu	al report notification	on)
For further i	information concerning this matter, pleas	se call:	
Erik I. Eastl	ham	561 at (395-6800
	Name of Person	Area Code	Daytime Telephone Number
M	ailing Address:		Street Address:
	egistration Section		Registration Section
	ivision of Corporations		Division of Cornorations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

P.O. Box 6327

Tallahassee, FL 32314

Statement of Authority For Regan Real Estate Investments, LLC

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

- 1) REGAN REAL ESTATE INVESTEMENTS, LLC is a manager managed limited liability company.
- 2) The management of REGAN REAL ESTATE INVESTEMENTS, LLC, a Florida limited liability company is reserved to its manager, KEVIN REGAN.
- 3) KEVIN REGAN may execute an instrument transferring real property had in the name of the company and may enter into other transactions on behalf of, or otherwise act for or bind the company. No other individual or entity may bind the LLC in any transaction or contemplated transaction.
 - 4) Principle place of business: 138 W PALMETTO PARK ROAD BOCA RATON, FL 33432
 - 5) Document Number:

ERIK EASTHAM
Notary Public - State of Florida
Ommission # HH 368998
My Comm. Expires Apr 12, 2027
Bonded through National Notary Assn.

L23000297142

The name and address of the person signing this Statement of Authority is KEVIN REGAN 2366 NW 29TH Road, Boca Raton, FL 33431, the authorized representative of the company.

(In accordance with section 605.0203(2), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

KEVIN REGAN

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Statement of Authority for a Florida Limited Liability Company was acknowledged before me by means of physical presence by KEVIN REGAN who produced a Driver's License as identification and who did take an oath, this day of

NOTARY PUBLIC