

L04000040749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

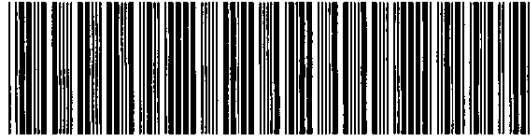
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jun - 9 2015

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ERIN INVESTMENTS, LLC, a Florida limited liability company
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:

MATTHEW D. FITZGERALD

Name of Person

ERIN INVESTMENTS, LLC

Firm/Company

1101 SUGAR CREEK BOULEVARD

Address

SUGAR LAND, TX 77478

City/State and Zip Code

MFITZGER7@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW D. FITZGERALD

Name of Person

at (

281

)
Area Code

460-8868

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: ERIN INVESTMENTS, LLC

SECOND: The Florida Document Number of the limited liability company is: L04000040749

THIRD: The street address of the limited liability company's principal office is:
1101 SUGAR CREEK BOULEVARD
SUGAR LAND, TX 77478

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

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: MATTHEW D. FITZGERALD & MARC KARP

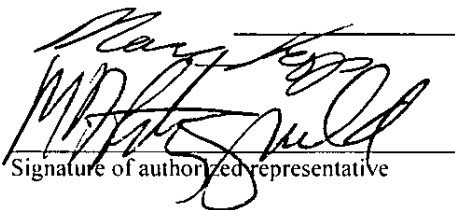
b. No authority granted to: N/A

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: MATTHEW D. FITZGERALD & MARC KARP

b. No authority granted to: N/A

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TALLAHASSEE, FLORIDA


Signature of authorized representative

MATTHEW D. FITZGERALD & Marc Karp
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)