

L05 000 120143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

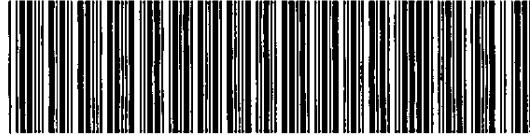
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 JUN 15 P 3: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 17 2016
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KENNEDY FAMILY REAL ESTATE HOLDINGS, LLC
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:

Melanie A. McGahee, Esq.

Name of Person

McGAHEE & PEREZ, PL

Firm/Company

417 W Sugarland Hwy.

Address

Clewiston, FL 33440

City/State and Zip Code

biglakeplanting@aol.com

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

For further information concerning this matter, please call:

Melanie A. McGahee

Name of Person

at (863)

Area Code

983-1677

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Please return a certified copy. Thank you. Melanie

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: KENNEDY FAMILY REAL ESTATE HOLDINGS, LLC

SECOND: The Florida Document Number of the limited liability company is: L05000120143

THIRD: The street address of the limited liability company's principal office is:
1797 Bacom Point Road
Pahokee, FL 33476

The mailing address of the limited liability company's principal office is:
1797 Bacom Point Road
Pahokee, FL 33476

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

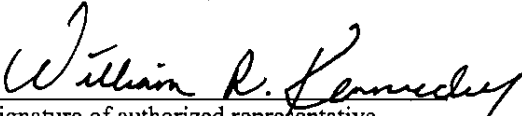
- a. Granted to: WILLIAM R. KENNEDY
- b. No authority granted to: _____

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

- a. Granted to: WILLIAM R. KENNEDY
- b. No authority granted to: _____

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TALLAHASSEE FLORIDA

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Signature of authorized representative

WILLIAM R. KENNEDY
Typed or printed name of signature

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