

1607000023290

Florida Department of State
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To: Division of Corporations
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Account Number : 076247002541
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dmahan@teamparksmo.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PARKS-INDIAN, LLC

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I. Burch JAN 13 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARKS-INDIAN, 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:

M. Lanning Fox

Name of Person

Fox, Wackeen, Dungey, et al

Firm/Company

3473 SE Willoughby Boulevard

Address

Stuart, Florida 34994

City/State and Zip Code

dmahan@teamparksinc.com

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

For further information concerning this matter, please call:

M. Lanning Fox

at (772) 287-4444
Name of Person Area Code 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: PARKS-INDIAN, LLC

SECOND: The Florida Document Number of the limited liability company is: L07000023290

THIRD: The street address of the limited liability company's principal office is:
611 SE Palm Beach Road
Stuart, Florida 34994

The mailing address of the limited liability company's principal office is:
611 SE Palm Beach Road
Stuart, Florida 34994

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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.

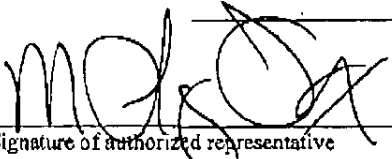
a. Granted to: Ralph H. Parks

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: Ralph H. Parks

b. No authority granted to: _____


Signature of authorized representative

M. LANNING FOX
Typed or printed name of signature

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