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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLOZ 3 Investments 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:

Lori Birdsong

Name of Person

Headsong Management LLC

Firm/Company

511 NE 8th Avenue

Address

Fort Lauderdale, FL 3301

City/State and Zip Code

achancy@pbyalaw.com

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

For further information concerning this matter, please call:

Lori Birdsong

954

240-2700

Name of Person

at (_____) _____

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: FLOZ 3 Investments
LLC

SECOND: The Florida Document Number of the limited liability company is: L14000003030

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

511 NE 8th Avenue
Fort Lauderdale FL
33301

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

Same

2021 JUN 21 PM 12:38

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: Lori Birdsong OR
Scott Headland

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: Lori Birdsong OR
Scott Headland

b. No authority granted to: /

[Signature]
Signature of authorized representative

Lori Birdsong
Typed or printed name of signature

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