

15000121664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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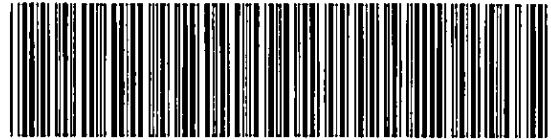
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bo Diddley, 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:

Charles W. Littell, Esq.

Name of Person

c/o Scruggs, Carmichael & Wershow, PA

Firm/Company

2234 NW 40th Terrace, Suite B

Address

Gainesville, FL 32605

City/State and Zip Code

littell@scwlegal.org

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

For further information concerning this matter, please call:

Charles W. Littell

at (352) 416-3475

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

BO DIDDLEY, LLC
STATEMENT OF AUTHORITY UNDER FLA. STAT. §605.0302

Bo Diddley, LLC, a Florida limited liability company (the "LLC") (Document No. L15000121664), hereby files the following Statement of Authority as provided in Fla. Stat. §605.0302:

1. The name of the LLC is Bo Diddley, LLC.
2. The street and mailing address of the LLC's principal office is: 2234 NW 40th Terrace, Suite B, Gainesville FL 32605
 - a. The following are authorized to act for the LLC: Charles W. Littell, Trustee of the Elias B. McDaniel Irrevocable Trusts FBO Children and FBO Grandchildren, as the President of the LLC.
3. The President is authorized to take all actions to conduct the business of and otherwise manage the LLC, with the exception of the following actions which require the approval of the Members under the LLC's Operating Agreement:
 - a. The acquisition of any financing, including the approval of the amount of the financing, the security for such financing and all other terms of the financing, and the direct or indirect borrowing of money by the LLC, whether secured or unsecured, the refinancing, extending or modifying in any material manner of any loan or delivering any guaranty of any loan or other obligation.
 - b. The acquisition of any material asset or material property by the LLC.
 - c. The sale, assignment, transfer, encumbrance or other disposition of all or any portion of any material asset or material property of the LLC.
 - d. The assignment, transfer, pledge, compromise or release of any debts due to the LLC, except upon payment in full.
 - e. The decision to sell, transfer or otherwise dispose of all or substantially all of the assets of the LLC.
 - f. The approval of any expenditure, the incurrence of any obligations or the entering into of any contract involving a sum in excess of \$3,000, excluding real estate taxes and insurance premiums.
 - g. The approval of any contract or other arrangement with a Member or an Affiliate of a Member.
 - h. Any decision relating to litigation, or adjusting, settling, or compromising or submitting to arbitration any claim, obligation, debt, demand, suit or judgment against the LLC.

- i. Any decision that significantly alters the nature, character or scope of the Business of the LLC:
- j. The selection of any legal counsel to represent the LLC.
- k. The conversion, merger or consolidation of the LLC with or into another Person.
- l. The loan of any funds by the LLC to any Person.
- m. The making of distributions to Members and the creation or use of LLC reserves.
- n. The negotiation of, or the entering into, any agreement for the purchase of any material asset or material property by the LLC.
- o. The taking of any other action or making of any other decision which, under the terms of the Operating Agreement, is required to be Approved by the Members.

Dated: June 26, 2018

BO DIDDLEY, LLC

By: 

Charles W. Littell, Trustee of the Ellas
B. McDaniel Irrevocable Trusts FBO
Children and FBO Grandchildren
Authorized Member