

h22000048797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

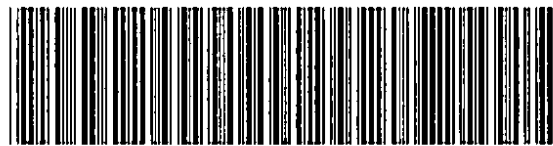
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 MAY 26 PM 4:25
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Lee

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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:

NAME OF LLC: WILLIS FAMILY HOLDINGS, LLC

FLORIDA LLC DOCUMENT NUMBER: L22000048797

PRINCIPAL OFFICE ADDRESS: 10850 Valentina Ct, Fort Myers, FL 33913

MAILING ADDRESS (if different): 10850 Valentina Ct, Fort Myers, FL 33913

MANAGER: William P. Willis

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TALLAHASSEE, FLORIDA

Below is the authority given to William P. Willis, Manager of the above-named LLC. If this person has unlimited authorization, the option "All Authorization to act on behalf of the LLC, including but not limited to the Options Listed Below (Unlimited Authority)" will be selected and will apply to Him/Her.

- ☒ All Authorization to act on behalf of the LLC, including but not limited to the Options Listed Below (Unlimited Authority).
- ☐ He/She has Authority to Execute an Instrument Conveying (Sale/Lease) Real Property Owned by the LLC.
- ☐ He/She has Authority to Purchase Property in the Name of the LLC.
- ☐ He/She has authority to Enter into Contract(s) for the Maintenance/ Improvement of Real Property.
- ☐ He/She has authority to Open Bank Account(s) in Name of the LLC.
- ☐ He/She has authority to Close Bank Account(s) Owned by the LLC.
- ☐ He/She has authority to Use, Execute, Negotiate, and/or Assign LLC Debit/Credit Cards and/or other instruments of payment on behalf of the LLC.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Personal Property (Ex: Vehicles/Equipment).
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Personal Property (Ex: Vehicles/Equipment).
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Supplies.
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Material(s).
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Merchandise.

- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Services.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Supplies.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Material(s).
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Merchandise.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Services.
- ☐ He/She has authority to Enter into and maintain Contract(s) for Insurance Services on behalf of the LLC.
- ☐ He/She has authority to File Annual Reports with State of Florida.
- ☐ He/She has authority to Amend Annual Reports with State of Florida.
- ☐ He/She has authority to File Statement of Authority(s) with State of Florida.
- ☐ He/She has authority to Amend/Cancel/Renew Statement of Authority(s) in State of Florida.
- ☐ He/She has authority to Amend Articles of Organization.

If more space was needed, a separate sheet(s) of paper will be attached to the back of this form.

WILLIS FAMILY HOLDINGS, LLC;

By: Nancy E. Willis

Print Name: Nancy E. Willis

Title: Manager

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 PALM BEACH, FLORIDA