

h220000 78467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

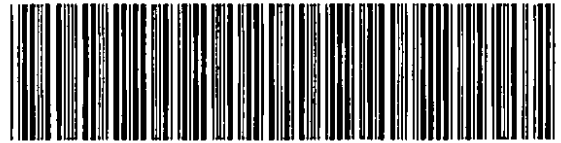
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SECRETARY OF STATE
TALLAHASSEE, FL

KIRTON | McCONKIE

Craig McCullough
2600 W. Executive Pkwy., Suite 400
Lehi, UT 84043
cmccullough@kmclaw.com
801-323-5938

February 28, 2022

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Spafford Real Estate, LLC

Dear Sir or Madam:

The enclosed Statement of Authority and fees are submitted for filing. Please return a CERTIFIED COPY of the Statement of Authority and all correspondence to the following:

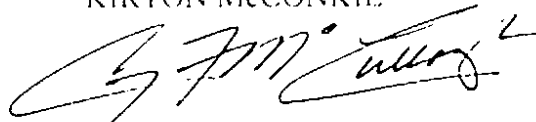
Craig F. McCullough
Kirton McConkie
2600 W. Executive Pkwy., Suite 400
Lehi, UT 84043

Email address: cmccullough@kmclaw.com

For further information concerning this matter, please call Craig F. McCullough at (801) 323-5938.

Sincerely,

KIRTON McCONKIE



Craig F. McCullough

Enclosures (2)
4871-6883-3041 v1

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SECRETARY OF STATE
TALLAHASSEE, FL

**STATEMENT OF AUTHORITY
OF
SPAFFORD REAL ESTATE, LLC**

Florida Document Number: L22000078467

The undersigned hereby submit a statement of authority pursuant to Section 605.0302 of the Florida Revised Limited Liability Company Act.

1. The name of the Company is **Spafford Real Estate, LLC**. The Articles of Organization for the Company was originally filed on February 17, 2022 with document Number L22000078467.

2. The Principal Office Address of the Company is as follows:

4036 S Splendor Circle
Salt Lake City, Utah 84124

3. The business and affairs of the Company shall be managed by a Manager.

4. The position within the Company authorized to execute an instrument transferring real property held in the name of the Company and to enter into any and all transactions on behalf of, or otherwise act for or bind the Company, is the Manager. The name and address of the Manager of the Company are as follows:

Samuel Bourne Spafford
4036 S Splendor Circle
Salt Lake City, Utah 84124

5. The authority of the person(s) that holds the foregoing position(s) to bind the Company is not limited. Notwithstanding, except as otherwise provided in the Articles of Organization or this Statement of Authority, a majority vote of the Managers, with each Manager getting one vote, shall control. If an even number of Persons are serving as Managers and such Managers are unable to take action or make a decision because of a disagreement or dispute, such decision may be made by a vote of Members owning a Super Majority Interest as defined in the Company's Operating Agreement.

6. Under the Company's Operating Agreement, the undersigned is authorized to execute and file this Statement of Authority with the Florida Department of State, Division of

Corporations, and all of the Managers and Members of the Company have authorized the execution and filing of this Statement of Authority.

7. The effective date of this Statement of Authority will be on the date and at the time this Statement of Authority is accepted as evidenced by the Department's endorsement of the date and time on the filing (the "Effective Date").

IN WITNESS WHEREOF, the undersigned has executed this Statement of Authority effective the Effective Date.

MANAGER:



Samuel Bourne Spafford