

Division of Corporations

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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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(((H14000201082 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GARDNER BREWER MARTINEZ-MONFORT, P.A.
Account Number : I20060000058
Phone : (813) 221-9600
Fax Number : (813) 221-9611

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
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the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

cbrewer@gbmmllaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SHADY LANE VENTURES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

(((H14000201082 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHADY LANE VENTURES, LLC, a Florida limited liability company

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:

Christopher W. Brewer

Name of Person

Gardner Brewer Martinez-Monfort, P.A.

Firm/Company

400 North Ashley Drive, Suite 1100

Address

Tampa FL 33602

City/State and Zip Code

cbrewer@gbmmlaw.com

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

For further information concerning this matter, please call:

Christopher W. Brewer

Name of Person

at (813) 221-9600

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

CR2E138 (2/14)

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(((H14000201082 3)))

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: SHADY LANE VENTURES, LLC

SECOND: The Florida Document Number of the limited liability company is: L13000082318

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

1409 Tech Blvd., Suite 1

Tampa, FL 33619

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

1409 Tech Blvd., Suite 1

Tampa, FL 33619

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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.

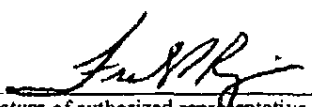
a. Granted to: Joseph Christian LaFace

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: Joseph Christian LaFace

b. No authority granted to: _____


Signature of authorized representative

Frank P. Ripa, Manager

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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