

L0000000/008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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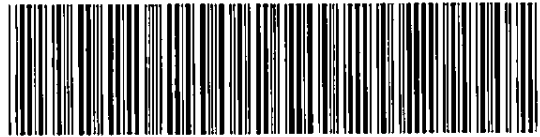
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. LEGGETT
NOV - 3 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRIFFIN HOLDINGS, L.C.
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:

Scott Griffin

Name of Person

Griffin Holdings llc

Firm/Company

P.O. Box 1766

Address

Lakeland, FL. 33802

City/State and Zip Code

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

For further information concerning this matter, please call:

Scott Griffin

Name of Person

at 813

Area Code

382-4800

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

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: GRIFFIN HOLDINGS, L.C.

SECOND: The Florida Document Number of the limited liability company is: L00000001008

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

2825 Safe Harbor Drive

Tampa, FL 33618

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

P.O. BOX 1766

LAKELAND, FL 33802

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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 list for sale and sell real property held in the name of the company;
- (2) May enter, occupy and takes possession of real property held in the name of the company or the purposes of readying the real property held in the name of the company for sale;
- (3) May do any act of management, repair or of conservation with respect to real property held in the name of the company, or a right incident to the real property, including power to insure against a casualty, liability, or loss; obtain or regain possession or protect the interest or right by litigation, action, or otherwise; pay, compromise, or contest taxes or assessments or apply for and receive refunds in connection with them; and purchase supplies, hire assistance or labor, or make repairs or alterations in the real property;
- (4) May use, repair, develop, alter, replace, remove, erect, or install structures or other improvements on real property held in the name of the company.

Granted to: Kimberly Griffin

Benjamin Scott Griffin
Signature of authorized representative

Benjamin Scott Griffin
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)