

LD2000034944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 29 2015
10:00 AM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **THE HENNING GROUP, LC**
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAW OFFICES OF WILLIAM G. MORRIS, P.A.
ATTENTION: WILLIAM G. MORRIS, P.A.

247 North Collier Blvd., Suite 202,
Marco Island, Florida 34145

WGM@WGMORRISLAW.COM
E-Mail Address: (for future annual report notice)

For further information concerning this matter, please call:

WILLIAM G. MORRIS, P.A.
Name of Person

(239)642-6020
Telephone No.

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: THE HENNING GROUP, LC.

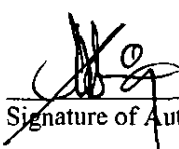
SECOND: The Florida Document Number of the limited liability company is: L02000034944

THIRD: The street address of the limited liability company's principal office is: 4344 Corporate Square, Suite 1, Naples, Florida 34104.

The mailing address of the limited liability company's principal office is: 4344 Corporate Square, Suite 1, Naples, Florida 34104.

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. JEFFRY L. HENNING and HEATHER K. HENNING-MILNER are authorized and directed to take any and all actions on behalf of the limited liability company that they in their sole discretion, deems necessary, appropriate or convenient to consummate or accomplish the sale and conveyance of Real and Personal Property including, but not limited to the execution and delivery of Settlement Statement, Bill of Sale, Owner's Gap Affidavit, Non Foreign Affidavit and Warranty Deed and any and all agreements, documents, certificates, approvals or instruments which they may deem necessary, advisable or convenient in connection with the sale of the property, all to be in such form and substance as deemed necessary, appropriate or convenient by either of them.
2. May enter into other transactions on behalf of or otherwise act for or bind, the company.
 - a. JEFFRY L. HENNING and HEATHER K. HENNING-MILNER are also authorized and directed, on behalf of the limited liability company, to do and perform all such further actions and things and to sign and execute, for and on behalf of the limited liability company, all such further documents and certificates and to take all such further steps as may be necessary, advisable, convenient or proper to carry out the intent of the foregoing resolutions.


Signature of Authorized Representative

JEFFRY L. HENNING
Printed Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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