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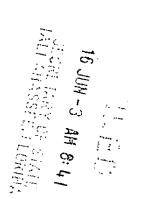
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## **COVER LETTER**

TO:	Registration Section
	Division of Corporations

SUBJECT: NPH PROPERTIES, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and filing fee of \$25.00 is submitted for filing. Please return all correspondence concerning this matter to the following:

JOHN W. MERKLE III
Name of Manager
NPH PROPERTIES, LLC
Name of Company
4921 9th Avenue South
Address of Company
Gulfport, FL 33707
City/State and Zip Code
E-Mail Address of Manager

For further information concerning this matter, please call:

Jessica Dull at (941) 627-1000

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

Form Identification CR2E138 (2/14)

This Instrument Prepared by & Return to:
John L. Wideikis
Berntsson, Ittersagen, Gunderson & Wideikis, LLP
THE BIG W LAW FIRM
18401 Murdock Circle, Suite C
Port Charlotte, FL 33948

## 16 JUN -3 AM:8: 41

## STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this \_\_\_\_\_\_\_ day of May, 2016, and same shall be effective for a period of five (5) years from the date of this Statement unless sooner terminated as so permitted by law:

FIRST: The name of the limited liability company is: NPH PROPERTIES, LLC

SECOND: The Florida Document Number of the limited liability company is: L03000029404

THIRD: The street address of the limited liability company's principal office is: 4921 9TH AVENUE SOUTH, Gulfport, FL 33707

The mailing address of the limited liability company's principal office is: 4921 9TH AVENUE SOUTH, Gulfport, FL 33707

**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 matters enumerated below:

- 1. May execute instruments transferring real and personal property held in the name of the company, including by way of example and not by way of limitation, Warranty Deeds, Closing Statements, Bills of Sale, Closing Affidavits and Certificates, and Closing Statement Addendums.
  - a. Granted to: JOHN W. MERKLE III, as Manager.
  - b. No authority granted to:
- 2. May enter into other transactions on behalf of the company, or otherwise act for or bind the company in all matters, including by way of example and not by way of limitation, the pledge of company property by mortgage, security agreement or otherwise; the borrowing of money on behalf of the company through execution of

promissory notes or otherwise; the execution of guaranties on behalf of the company; and the execution of any other loan documents on behalf of the company.

- a. Granted to: \_\_JOHN W. MERKLE III, as Manager.
- b. No authority granted to:

The undersigned	does hereby	certify the	accuracy of the	statements set	forth herein
THE WHADINGHOU	acco nerco	COLLINY LIN	accuracy of the	i alalenienia sei	. 101 111 11515111.

Signature of authorized representative

:JOHN W. MERKLE III, Member & Manager
Printed name and position title

The foregoing instrument was sworn to and acknowledged before me this 25 day of \_\_\_\_\_, 2016, by JOHN W. MERKLE III, who is personally known to me, or who has provided FLOL, to establish his or her identity to me.

LORI S. GAGEN MY COMMISSION # FF 092836 EXPIRES: June 14, 2018

Print Name:

Notary Public

My commission expires: 4/19018

[SEAL]