

LD3000045232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

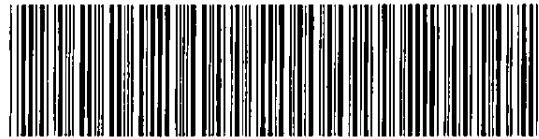
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Henry Enterprises LLC

\_\_\_\_\_  
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:

Stephen A Hould

\_\_\_\_\_  
Name of Person

Stephen A Hould, Attorney at Law, PA

\_\_\_\_\_  
Firm/Company

111 Walnut Street

\_\_\_\_\_  
Address

Neptune Beach, FL 32266

\_\_\_\_\_  
City/State and Zip Code

lawhould@yahoo.com

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

For further information concerning this matter, please call:

Stephen A Hould

904

9932598

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

### 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: Henry Enterprises I, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L03000045232

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

20510 East Levy Street

Williston, FL 32696

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

20510 East Levy Street

Williston, FL 32696

**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: Edward C Hodge Trustee Henry Family Trust

b. No authority granted to: Henry, Morgan

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Edward C Hodge, Trustee Henry Family Trust

b. No authority granted to: Henry, Morgan

  
Signature of authorized representative

Edward C. Hodge, Trustee

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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