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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** R & D SOUTH, 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:

DANIEL C. BEAUDOIN

*Name of Manager*

R & D SOUTH, LLC

*Name of Company*

5060 N. Beach Rd, Unit 101

*Address of Company*

Englewood, FL 34223

*City/State and Zip Code*

danbeau42@gmail.com

*E-Mail Address of Manager*

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TALLAHASSEE, FLORIDA

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

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

FILED  
16 JUN -2 PM 4:06  
ST. CLAIR  
TALLAHASSEE, FLORIDA

## STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 20 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: **R & D SOUTH, LLC**

**SECOND:** The Florida Document Number of the limited liability company is: **L03000050605**

**THIRD:** The street address of the limited liability company's principal office is: **5060 N. Beach Road, Unit 101, Englewood, FL 34223**

The mailing address of the limited liability company's principal office is: **5060 N. Beach Road, Unit 101, Englewood, FL 34223**

**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: DANIEL C. BEAUDOIN, 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: DANIEL C. BEAUDOIN, as Manager.  
b. No authority granted to:

The undersigned does hereby certify the accuracy of the statements set forth herein.

Daniel C Beaudoin  
Signature of authorized representative

DANIEL C. BEAUDOIN, Member & Manager  
Printed name and position title

The foregoing instrument was sworn to and acknowledged before me this 20 day of May, 2016, by **DANIEL C. BEAUDOIN**, who is personally known to me, or who has provided \_\_\_\_\_, to establish his or her identity to me.

SHERRIE L. HOUSTON  
NOTARY PUBLIC, STATE OF MI  
COUNTY OF OAKLAND  
MY COMMISSION EXPIRES Mar 13, 2021  
ACTING IN COUNTY OF Oakland

Print Name: Sherrie Houston  
Notary Public  
My commission expires: Mar 13, 2021

[SEAL]

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