

**W41000000199**

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ETHERIDGE-ORLANDO, LLC**

Certificate of Status	0
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Etheridge-Orlando, 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:

Craig A. Minegar, Esq.

Name of Person

Winderweedle, Haines, Ward & Woodman, P.A.

Firm/Company

329 Park Avenue North, Second Floor

Address

Winter Park, Florida 32789

City/State and Zip Code

cminegar@whww.com

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

For further information concerning this matter, please call:

Nicole Smith

407

246-8663

at ( )

Name of Person

Area Code

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

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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: Etheridge-Orlando, LLC

**SECOND:** The Florida Document Number of the limited liability company is: LO4000000199

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

147 S. Interlachen Avenue

Suite 200

Winter Park, Florida 32789

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

147 S. Interlachen Avenue

Suite 200

Winter Park, Florida 32789

**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: Lynne R. Etheridge

f/k/a Lynne Etheridge Sears

b. No authority granted to: \_\_\_\_\_

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

a. Granted to: Lynne R. Etheridge

f/k/a Lynne Etheridge Sears

b. No authority granted to: \_\_\_\_\_

  
Signature of authorized representative

Lynne R. Etheridge

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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**RESOLUTION**

**THE UNDERSIGNED, "Majority Member" ("Majority Member") of THE ETHERIDGE COMPANIES, LLC, a Florida limited liability company ("TEC"), hereby certifies that TEC is a limited liability company in good standing with the Office of the Secretary of State of the State of Florida, and the following is a full and correct copy of the Resolution passed at a Special Meeting of Majority Member held on September \_\_, 2015:**

**BE IT HEREBY RESOLVED, that LYNNE R. ETHERIDGE f/k/a LYNNE ETHERIDGE SEARS ("Etheridge"), has the authority to execute and deliver any and all documents and instruments on behalf of Majority Member, as "Majority Member" of TEC, as sole member of ETHERIDGE-Orlando, LLC, a Florida limited liability company ("EFTL"), necessary to carry out the direction of EFTL set forth in that certain Action by Written Consent in Lieu of a Special Meeting of the Sole Member of EFTL dated as of September \_\_, 2015, which is attached hereto as Exhibit "A," and incorporated herein.**

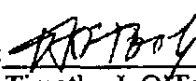
This Resolution may be executed in counterparts and by facsimile, each of which shall be deemed a duplicate original.

The Majority Member has approved, ratified and adopted, in the first instance, the Resolutions as hereinabove set forth.

**MAJORITY MEMBER:**

**EDNA RUTH ETHERIDGE  
REVOCABLE TRUST, dated the 31<sup>st</sup> day  
of March, 1989, as Amended and  
Restated**

By:   
Lynne R. Etheridge, f/k/a Lynne  
Etheridge Sears, Co-Trustee

By:   
Timothy J. O'Toole, Co-Trustee

By:   
Carl B. Anderson, Co-Trustee

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**Exhibit "A"**

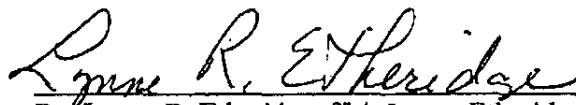
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**ACTION BY WRITTEN CONSENT**  
**IN LIEU OF A SPECIAL MEETING OF THE SOLE MEMBER**

Pursuant to the Operating Agreement of Etheridge-Orlando, LLC, a Florida limited liability company (the "Company") and Section 605 of the Florida Statutes, the undersigned, constituting the Sole Member of the Company, does hereby adopt the following resolutions, effective as of September \_\_\_\_\_, 2015:

1. The Company is hereby authorized and directed to file a Statement of Authority with the Florida Department of State granting Lynne R. Etheridge f/k/a Lynne Etheridge Sears ("Etheridge") the rights and authority to execute any instrument, document, correspondence or take any other action necessary to effectuate the sale and/or tax deferred exchange of certain real property of the Company more specifically identified in Exhibit "A," attached hereto and incorporated herein.
2. Etheridge, acting as an authorized representative of the Company, is hereby authorized and directed to sign all documents necessary file the Statement of Authority with the Florida Department of State and file such certified copies of the Statement of Authority with the clerk of courts in Orange County, Florida for recording in the public records.
3. This Action by Written Consent in Lieu of a Special Meeting of the Sole Member (the "Consent") may be executed in one or more counterparts, each of which will be deemed to be an original copy of this Consent and all of which, when taken together, will be deemed to constitute one and the same Consent. The exchange of copies of this Consent and of signature pages by facsimile or email (scanned PDF file) transmission shall constitute effective execution and delivery of this Consent and may be used in lieu of the original Consent for all purposes. Signatures of the Sole Member transmitted by facsimile or by email (scanned PDF file) shall be deemed to be their original signatures for all purposes.

The Etheridge Companies, LLC,  
a Florida limited liability company



By: Lynne R. Etheridge, f/k/a Lynne Etheridge Sears,  
Co-Trustee of the Edna Ruth Etheridge Revocable Trust  
dated March 31, 1989, as amended and restated, the Majority Member

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**Exhibit "A"**

Lot 1, MILLER BEARING & MOTION, according to the plat thereof as recorded in Plat Book 51, Page 41, of the Public Records of Orange County, Florida.

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