

L0400000 29756

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(Address)

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2015 OCT 29 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 30 2015
J. HARRIS



1611 Harden Blvd.
Lakeland, FL 33803
863.687.1771 (tel)
863.687.1775 (fax)
linda@polklawyer.com

October 27, 2015

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

Re: Filing of Statement of Authority
Fred's Market Lakeland, LLC

Dear Representative:

Enclosed for processing please find a Statement of Authority together with our check for the \$25.00 filing fee.

Please contact us with any questions or concerns.

Sincerely Yours,
Reed, Mawhinney & Link, PLLC

Linda Marichal
Legal Assistant

/lhm

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRED'S MARKET LAKELAND, 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:

WILLIAM LINK

Name of Person

REED MAWHINNEY & LINK, PLLC

Firm/Company

1611 HARDEN BLVD.

Address

LAKELAND, FLORIDA 33803

City/State and Zip Code

TAMMY@FREDSMARKET.COM

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

For further information concerning this matter, please call:

WILLIAM LINK, ESQ. 863 687-1771
Name of Person at (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: FRED'S MARKET LAKELAND, LLC

SECOND: The Florida Document Number of the limited liability company is: L04000029756

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

2120 HARDEN BLVD.

LAKE LAND, FL 33803

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

2124 HARDEN BLVD.

LAKE LAND, FL 33803

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: FRED O. JOHNSON, AS AUTHORIZED
REPRESENTATIVE

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: _____

b. No authority granted to: _____

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TALLAHASSEE FLORIDA



Signature of authorized representative

FRED O. JOHNSON

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)