

L04000039533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 26 2016

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EISENHOWER PROPERTY GROUP, L.L.C.

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:

Tonya Spencer Hills

Name of Person

EISENHOWER PROPERTY GROUP, L.L.C.

Firm/Company

111 South Armenia Ave., Ste. 201

Address

Tampa, FL 33609

City/State and Zip Code

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

For further information concerning this matter, please call:

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

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: EISENHOWER PROPERTY GROUP, L.L.C.

SECOND: The Florida Document Number of the limited liability company is: L04000039533

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

111 South Armenia Ave., Ste. 201

Tamp,a FL 33609

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

111 South Armenia Ave., Ste. 201

Tamp,a FL 33609

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: Jeffery S. Hills

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: Jeffery S. Hills

b. No authority granted to: _____

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CLERK OF STATE
TAMPA, FLORIDA

FILED


Signature of authorized representative

Tonya S. Hills
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)