

L 04 0000 43564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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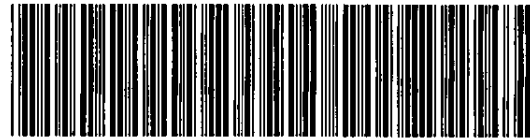
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TOLLEY DEVELOPMENTS, 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:

Joel E. Boyd, Esq.

Name of Person

Boyd & Marks, LLC

Firm/Company

360 N. Babcock Street, Suite 104

Address

Melbourne, FL 32935

City/State and Zip Code

jboyd@boydmarks.com

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

For further information concerning this matter, please call:

JOEL E. BOYD, Esq.

Name of Person

at (321)

Area Code

622-6622

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: **TOLLEY DEVELOPMENTS, LLC.**

SECOND: The Florida Document Number of the limited liability company is: L04000043904.

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

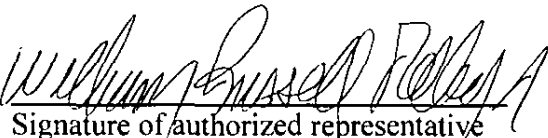
4250 Pinewood Road
Melbourne, Florida 32934.

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: **WILLIAM RUSSELL TOLLEY, JR.**
 - b. No authority granted to:

PATRICIA RAE TOLLEY
JAMES R. TOLLEY
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: **WILLIAM RUSSELL TOLLEY, JR.**
 - b. No authority granted to:

PATRICIA RAE TOLLEY
JAMES R. TOLLEY.


Signature of authorized representative

Print Name: William Russell Tolley, Jr.

14 JUN 26 PM 1:41
TOLLEY DEVELOPMENTS, LLC
MELBOURNE, FLORIDA