

L 04 000 058361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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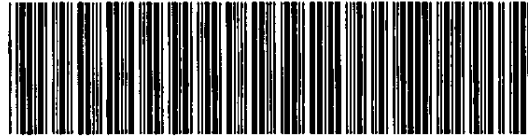
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 09 2016

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February 4, 2016

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: E.T.C. Foods, LLC

Dear Sir or Madame:

Enclosed please find the Statement of Authority for filing along this firm's check in the amount of \$25.00 for the filing fee for the above referenced limited liability company.

Thank you for your assistance in this matter. If you should have any questions or concerns, please feel free to contact our office.

Sincerely,

Sharon B. Logan

SBL/aw

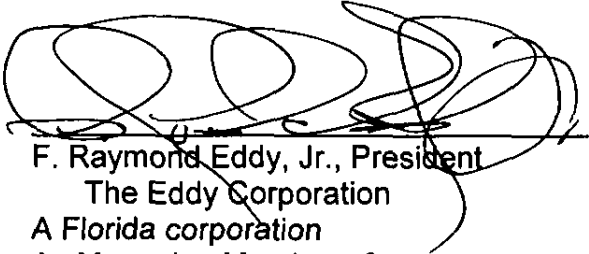
Enclosure(s) per above

STATEMENT OF AUTHORITY

Pursuant to §605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority

- First:** The name of the limited liability company is E.T.C. Foods, LLC
- Second:** The Florida Document Number of the limited liability company is: L04000058361
- Third:** The street address of the limited liability company's principal office is:
45 Seton Trail, Suite 100, Ormond Beach, Florida 32176
- 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:
F. Raymond Eddy, Jr., President of
The Eddy Corporation, a Florida corporation
The Managing Member of E.T.C. Foods, LLC
 - B. No authority is granted to:
N/A
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - A. Granted to:
F. Raymond Eddy, Jr., President of
The Eddy Corporation, a Florida corporation
The Managing Member of E.T.C. Foods, LLC
 - B. No authority is granted to:
N/A


F. Raymond Eddy, Jr., President
The Eddy Corporation
A Florida corporation
As Managing Member of
E.T.C. Foods, LLC

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