

L04000069745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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S. YOUNG

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MT Properties, 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:

Mary Beth Hibbs

\_\_\_\_\_  
Name of Person

Foram Group, Inc.

\_\_\_\_\_  
Firm/Company

21 West Perry Street

\_\_\_\_\_  
Address

Savannah, Georgia 31401

\_\_\_\_\_  
City/State and Zip Code

mbhibbs@foramgroup.com

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

For further information concerning this matter, please call:

Mary Beth Hibbs

912  
\_\_\_\_\_  
at ( )

527-6765

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

### 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: MT Properties, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L04000069745

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

21 W Perry Street Savannah, GA 31401

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

21 W Perry Street Savannah, GA 31401

**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.

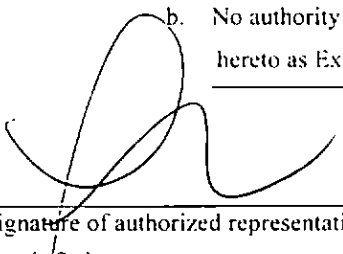
a. Granted to: Only the members, by agreement of 66% of the Membership Interest.

b. No authority granted to: Manager

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

a. Granted to: Marof Enterprises, Inc., a Florida Corporation ("Marof"),  
as Manager, subject to 2(b) below.

b. No authority granted to: Manager may not take any actions as set forth  
hereto as Exhibit A. Action must be approved by 66% of the  
Membership Interest.

  
\_\_\_\_\_  
Signature of authorized representative  
Travis Stringer

Travis Stringer, as President of Marof \*

\_\_\_\_\_  
Typed or printed name of signature

**Filing Fee:** \$25.00

**Certified Copy:** \$30.00 (optional) Marof Enterprises, Inc. is the Manager and a Member

EXHIBIT A  
to  
STATEMENT OF AUTHORITY  
OF MT Properties, LLC

1. Any Capital Transaction in excess of \$25,000.00;
2. Lending more than \$25,000.00 of the Company's money on any one occasion;
3. Borrowing more than \$25,000.00 on any one occasion;
4. Admitting additional Members to the Company;
5. Entering into any agreement for the purchase of any material asset or any real property;
6. Engaging in any business beyond the scope of the business of the Company;
7. Selling, transferring, or otherwise disposing of all or substantially all of the assets of the Company;
8. Entering into any contract or other arrangement with a Member or Affiliate of a Member;
9. Initiating a voluntary proceeding under the United States Bankruptcy Code or any state receivership law in which the Company is the debtor;
10. Lending money in excess of \$25,000.00 to, or guaranteeing the debtor or other obligations of, any Member or Person;
11. Dissolving, liquidating, and winding up the affairs of the Company.