

LO50000 36622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HENDERSON 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:

John L. Mann

Name of Person

Law Offices of John L. Mann, P.A.

Firm/Company

500 S. Florida Avenue, Suite #300

Address

Lakeland, FL 33801

City/State and Zip Code

john@jmannlaw.com

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

For further information concerning this matter, please call:

JOHN L. MANN, ESQ.

Name of Person

863

Area Code

683-1358

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: HENDERSON PROPERTIES, LLC

SECOND: The Florida Document Number of the limited liability company is: L05000036622

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

127 Lake Morton Drive

Lakeland, FL 33801

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

P.O. Box 2955

Lakeland, FL 33806

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: DAVID D. HENDERSON

b. No authority granted to: No limitations

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

a. Granted to: DAVID D. HENDERSON

b. No authority granted to: No limitations


Signature of authorized representative

DAVID D. HENDERSON

Typed or printed name of signature

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

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TALLAHASSEE, FLORIDA