

Division of Corporations

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Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WINDOVER GROUP, LLC

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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: Windover Group, LLC.

Second: The Florida Document Number of the limited liability company is: L05000053561.

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

4004 S. Manhattan Avenue
Unit 13
Tampa, FL 33611

Fourth: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in the company, whether as a member, transferee, manager, officer or otherwise or to a specific person of the following:

1. May execute an instrument transferring real property held in the name of company.
 - a. Granted to: Elizabeth Calleja
 - 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: Elizabeth Calleja
 - b. No authority granted to: _____

Elizabeth Calleja
Signature of authorized representative

Elizabeth Calleja, Manager
Typed or printed name of signature

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