

LO5000092134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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16 JUL 26 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
16 JUL 26 AM 10:53

JUL 27 2016
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 229007 81040A

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : July 25, 2016

ORDER TIME : 9:53 AM

ORDER NO. : 229007-005

CUSTOMER NO: 81040A

DOMESTIC AMENDMENT FILING

NAME: JADATY INVESTMENTS II, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JADATY INVESTMENTS II, 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:

Lee Hindman, IV, Trustee of the Hindmany 1997

Family Trust dated February 13, 1997, Manager

Name of Person

JADATY INVESTMENTS II, LLC

Firm/Company

P.O. BOX 1177

Address

EL CENTRO, CA 92244

City/State and Zip Code

hindmanlee@yahoo.com

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

For further information concerning this matter, please call:

Louis A. Maygarden, III

at (850) 434-2411

Name of Person

Area Code

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: JADATY INVESTMENTS II, LLC

SECOND: The Florida Document Number of the limited liability company is: L05000092134

THIRD: The street address of the limited liability company's principal office is:
696 Granite Street, Imperial, CA 92251

The mailing address of the limited liability company's principal office is:
P.O. BOX 1177 EL CENTRO, CA 92244

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.

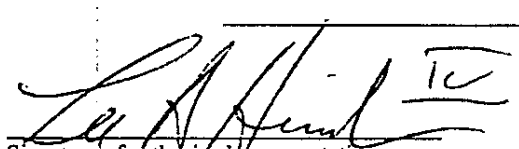
a. Granted to: Lee Hindman, IV, Trustee of the Hindman 1997
Family Trust dated February 13, 1997, Manager.

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: Lee Hindman, IV, Trustee of the Hindman 1997
Family Trust dated February 13, 1997, Manager.

b. No authority granted to: _____


Signature of authorized representative

Lee Hindman, IV, Trustee of the

Typed or printed name of signature

Filing Fee: \$25.00 Hindman 1997 Family Trust Dated February 13, 1997, Manager.
Certified Copy: \$30.00 (optional)