

LOS000119002
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LAW OFFICES OF PAUL A. LESTER, P.A.
Account Number : I20110000058
Phone : (305) 350-5344
Fax Number : (305) 373-2294

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: CORPOFFICE@STOWSTORAGE.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PORT ORANGE STOW-A-WAY, 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: PORT ORANGE STOW-A-WAY, LLC

SECOND: The Florida Document Number of the limited liability company is: L05000119002

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

250 TEQUESTA DRIVE

SUITE 202

TEQUESTA, FL 33469

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

250 TEQUESTA DRIVE

SUITE 202

TEQUESTA, FL 33469

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: CRAIG S. MARSHALL AND/OR TODD C.

MARSHALL

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: CRAIG S. MARSHALL AND/OR TODD C.

MARSHALL

b. No authority granted to: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Craig S. Marshall
Signature of authorized representative

Todd C. Marshall
Typed or printed name of signature

Filing Fee: \$25.00
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