

L06 0000 43660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PORTER HOLDINGS OF OKEECHOBEE, 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 D. Cassels, Jr.

Name of Person

Cassels & McCall

Firm/Company

PO BOX 968

Address

Okeechobee, FL 34972

City/State and Zip Code

vsw@legal-one.com

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

For further information concerning this matter, please call:

John D. Cassels, Jr.

Name of Person

863

at ()

Area Code

763-3131

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: PORTER HOLDINGS OF OKEECHOBEE, LLC

SECOND: The Florida Document Number of the limited liability company is: L06000043660

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

1700 SOUTH PARROTT AVENUE

OKEECHOBEE, FL 34974

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

818 HWY 441 SE

OKEECHOBEE, FL 34974

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: MINDY SCHOPPMAYER

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: MINDY SCHOPPMAYER

b. No authority granted to: _____



Signature of authorized representative

STEPHEN G. PORTER as Trustee of Mary
Porter Trust

Typed or printed name of signature

Filing Fee: **\$25.00**

Certified Copy: **\$30.00 (optional)**