

L060000058304

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 18 2016
J. HARRIS

COVER LETTER

TO: • Registration Section
Division of Corporations

SUBJECT: Sutton Properties of Melbourne, LC
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:

Jack B. Spira, Esq.

Name of Person

Spira, Beadle & McGarrell, P.A.

Firm/Company

5205 Babcock Street

Address

Palm Bay, Florida 32905

City/State and Zip Code

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

For further information concerning this matter, please call:

Jack B. Spira

Name of Person

at (321)

Area Code

725-5000

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

Spira, Beadle & McGarrell, P.A.

Attorneys & Counselors at Law

5205 Babcock Street, N.E.
Palm Bay, Florida 32905

**Jack B. Spira
James P. Beadle
Thomas P. McGarrell
Stephen E. Spira**

**Telephone: (321) 725-5000
Facsimile: (321) 724-6008**

***Of Counsel*
Michelle Stein Spira**

May 12, 2016

VIA FEDERAL EXPRESS
Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

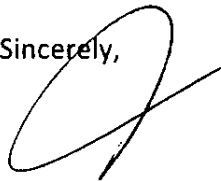
RE: Sutton Properties of Melbourne, LC

Dear Sir or Madam:

Enclosed please find a Statement of Authority for the above referenced company. Also, enclosed is my Trust Account check in the amount of \$30.00 representing the fee for filing.

Please return a certified copy of the filed Statement of Authority in the self-addressed stamped envelope. If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to be 'J. Spira', written over the word 'Sincerely,'.

JACK B. SPIRA

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: Sutton Properties of Melbourne, LC

SECOND: The Florida Document Number of the limited liability company is: L06000058304

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

2155 Palm Bay Road, NE, Suite 9

Palm Bay, Florida 32905

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

Post Office Box 060250

Palm Bay, Florida 32906

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: Fred E. Sutton, Manager

b. No authority granted to: N/A

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

a. Granted to: Fred E. Sutton, Manager

b. No authority granted to: N/A

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TALLAHASSEE, FLORIDA

Signature of authorized representative

See signatures attached

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

STATEMENT OF AUTHORITY SIGNATURE PAGE

(1) SUTTON PROPERTIES OF MELBOURNE, LC

By: Fred E. Sutton Revocable Trust Dated 4/10/2008, Member

By: Fred E. Sutton, Trustee

(2) SUTTON PROPERTIES OF MELBOURNE, LC

By: Harold Sutton Marital Trust U/T/D 3/17/2004, Member

By: Frances S. Sutton
Frances S. Sutton, Co-Trustee

By: Lori S. Bridges, Co-Trustee
Lori S. Bridges, Co-Trustee

(3) SUTTON PROPERTIES OF MELBOURNE, LC

By: Diane B. Sutton Testamentary Family Trust
established under the Dianne B. Sutton Will dated 10/22/2003, Member

By: Fred E. Sutton, Co-Trustee

By: Fred C. Sutton, Co-Trustee
Fred C. Sutton, Co-Trustee

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