

206000120969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

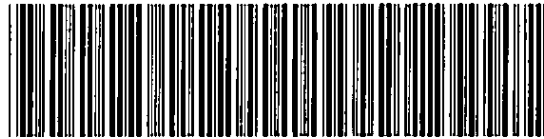
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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PARLAMENT OF STATE
DIVISION OF CORPORATIONS
CALIFORNIA SECRETARIAT

MAR 03 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **FISHHAWK RETAIL, 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:

MITCH BURLEY

Name of Person

Firm/Company

638 E. BLOOMINGDALE AVE.

Address

BRANDON, FL 33511

City/State and Zip Code

mitch@mitchburleyconstruction.com

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

For further information concerning this matter, please call:

MITCH BURLEY

813

689-2015

at (_____)

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

Article I – Identification of the Company

The name of the limited liability company is FISHHAWK RETAIL, L.L.C. The Florida Document Number of the limited liability company is L06000120969. The street address of the limited liability company's principal office is 638 E. Bloomingdale Ave. Brandon, FL 33511. The mailing address of the limited liability company's principal office is PO Box 1592, Brandon, FL 33509.

Article II – Grant of Authority

This statement of authority grants authority as follows:

1. B. Mitchell Burley may execute any instrument transferring real property held in the name of the company.
2. B. Mitchell Burley may enter into any other transactions on behalf of, or otherwise act for or bind, the company.

Article III – Acknowledgment of Members

X B Mitchell Burley
B Mitchell Burley

NEWBERRY HOLDING COMPANY, L.L.C.,
A Florida limited liability company

By: X David Newberry
David Newberry, its Manager

By: X Diana Newberry
Diana Newberry, its Manager

RCL VENTURES
a Florida general partnership

By: X _____
Printed Name:
Its general partner

By: TAL Holdings, L.L.C.,
a Florida limited liability company,
its general partner

By: X _____
Thomas A. Lee, its Manager

FILED
2020 FEB - 6 AM 7:17
CLERK OF STATE
DIVISION OF CORPORATE
FIDELITY
TALLAHASSEE, FLORIDA

STATEMENT OF AUTHORITY

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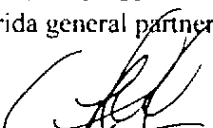
X _____
B Mitchell Burley

NEWBERRY HOLDING COMPANY, LLC.
A Florida limited liability company

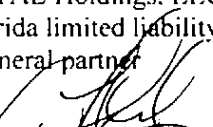
By: X _____
David Newberry, its Manager

By: X _____
Diana Newberry, its Manager

RCI VENTURES
a Florida general partnership

By: X  _____
Printed Name: Thomas A. Lee, on behalf of TAL Holdings, LLC
Its general partner

By: TAL Holdings, L.L.C.
a Florida limited liability company,
its general partner

By: X  _____
Thomas A. Lee, its Manager