

L07000000781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

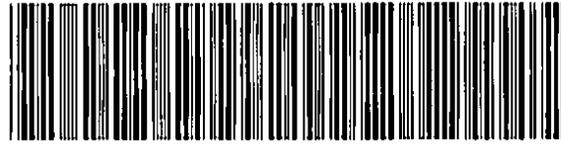
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300301809773

08/04/17--01007--007 **50.00

STATE OF MASSACHUSETTS
DEPARTMENT OF STATE

2017 AUG -4 AM 9:09

FILED

17 AUG -4 AM 11:49

DEPT. RECEIVED

AUG 09 2017
J. HARRIS

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Manufacturing LLC

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature

Requested by: SETH

8/4/17

Date

Time

Check-In

Will Pick Up

STATEMENT OF AUTHORITY
HALL MANUFACTURING, LLC

Pursuant to Section 605.0302(1), *Florida Statutes*, this limited liability company submits and files the following statement of authority (the "Statement"):

FIRST: The name of the limited liability company is: Hall Manufacturing, LLC (the "Company").

SECOND: The Florida Document Number of the limited liability company is: L07000000781.

THIRD: The street and mailing address of the Company's principal office is:

3725 12th Court, Ste. B
Vero Beach, FL 32960

FOURTH: The Company has adopted an operating agreement as of the Effective Date of this Statement.

FIFTH: This Statement grants authority to the following Manager with respect to her authority to bind and act on behalf of the Company:

1. **AUTHORITY GRANTED:** **Mindy M. Hall**, who is a Manager of the Company, as stated on the Articles of Organization and Operating Agreement, acting alone, has the authority to act on behalf of the Company to:

a. Execute, acknowledge, deliver and exercise, on behalf of the Company, any instruments or records transferring, encumbering, or otherwise affecting any of the real property and personal property owned or held by the Company; specifically, **Mindy M. Hall** is granted such authority to bind the Company, and property of the Company, with respect to that certain sale of real estate owned by the Company to 3725 12th Court, LLC, a Florida limited liability company, to be closed at a time subsequent to the Effective Date of this Statement of Authority.

b. Enter into transactions on behalf of, or otherwise act for, or bind, the Company, and, in connection therewith, to execute, acknowledge, deliver and exercise on behalf of the Company any and all documents, instruments and records deemed by him to be necessary or ancillary to affect the matters set forth in item "a", above.

c. Any enlargement on **Mindy M. Hall's** authority, above, may only be approved, and such authority to bind the Company granted, by a written statement of authority by all of the undersigned, representing a majority of the Members of the Company.

2. **EFFECTIVE DATE:** This Statement is effective as of the date it is filed with the Florida Department of State, Division of Corporations. If this Statement shall cancel by operation of law, pursuant to §605.0302(10), then all authority herein granted shall be rescinded and withdrawn.

[Signature Page Follows]

STATE DEPT OF STATE
TALLAHASSEE FLORIDA
2017 AUG -4 AM 9:09
FILED

[Signature Page to Statement of Authority]

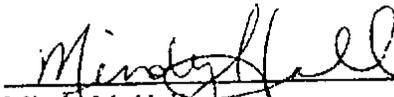
COMPANY

Hall Manufacturing, LLC
a Florida limited liability company

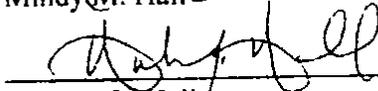


Mindy M. Hall, Manager

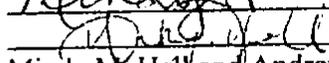
MEMBERS



Mindy M. Hall



Andrew L. Hall

Mindy M. Hall and Andrew L. Hall, as
Tenants by the Entireties

FILED
2017 AUG -4 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA