

L07000000781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

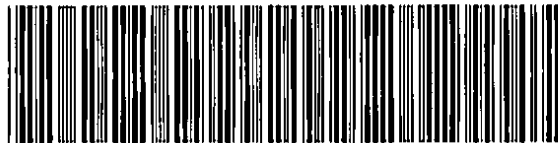
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J. HARRIS

# CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
50) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Manufacturing LLC

Signature

Requested by: SETH

8/4/17

ne

Date

Time

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Order's Printing - Tallahassee, FL 32301

\_\_\_\_ 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 \_\_\_\_\_

**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 12<sup>th</sup> 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 12<sup>th</sup> 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]

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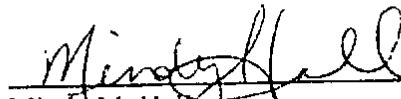
[Signature Page to Statement of Authority]

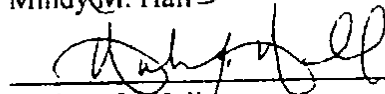
**COMPANY**


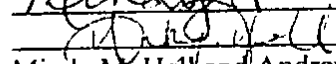
Hall Manufacturing, LLC  
a Florida limited liability company

  
Mindy M. Hall, Manager

**MEMBERS**

  
Mindy M. Hall

  
Andrew L. Hall

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

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