L07000016321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Statement of Authority

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunshine State Property Holdings, 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:

Christopher A. Roche
Name of Person

Law Office of Christopher A. Roche
Firm/Company

229 N. Collier Blvd.
Address

Marco Island, FL 34145
City/State and Zip Code

Croche@marcolawoffice.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Christopher A. Roche at (239) 389-0700
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
CR2E138 (2/14)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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STATEMENT OF AUTHORITY

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

FIRST: The name of the limited liability company is:

Sunshine State Property Holdings, LLC

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

L07000016321

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

229 N. Collier Blvd., Marco Island, FL 34145

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

229 N. Collier Blvd., Marco Island, FL 34145

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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: Christopher A. Roche, as Manager

   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: Christopher A. Roche, as Manager

   b. No authority granted to:

Christopher A. Roche
Signature of authorized representative

Christopher A. Roche
Typed or printed name of signature

Filing Fee: $25.00
Certified Copy: $30.00 (optional)

CR2E138(2/14)

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