

Division of Corporations

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**LC07000029156**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : FLOYD, SAMMONS &amp; SPANJERS, P.A.

Account Number : 076726003533

Phone : (863) 293-3801

Fax Number : (863) 294-0976

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address: Wade.Hamlin@gmail.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ALPHA CAT LLC

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This Instrument Prepared By:  
Robert O. Sammons, Esq.  
Floyd, Sammons & Spanjers, P.A.  
1552 Sixth Street SE  
Winter Haven FL 33880  
(863) 293-3801  
Bob@WinterHavent.egal.com

STATEMENT OF AUTHORITY  
OF  
ALPHA CAT LLC

This statement of authority for ALPHA CAT LLC, a Florida limited liability company filed under Document Number L07000029156, effective on the date on the date it is signed by Robert O. Sammons, authorized agent of a member of the Company. The Members are currently limited to:

WADE HAMLIN  
MILLARD R. ROBINSON, JR.


The members managing the Company are currently limited to:

WADE HAMLIN  
MILLARD R. ROBINSON, JR.

The street address and the mailing address of the principal office of the Company is 2296 53<sup>rd</sup> St. SW, Naples FL 34116.

The only substantial asset of the Company is a 2001 Leopard 45 sail boat. The sale of the 2001 Leopard 45 sail boat will not constitute an action carrying on in the ordinary course of business of the company and therefore requires a vote of the members to authorize that sale. Such a vote can only be established by a resolution authorizing the sale of the vote, a counterpart of which is duly sworn to before a notary public by each of the members. A purchaser relying on a purported counterpart executed by Wade Hamlin should confirm its authenticity by contacting Floyd, Sammons & Spanjers, P.A. at the address shown above.

IN WITNESS WHEREOF, the undersigned authorized agent of Wade Hamlin, a 50% Member of Alpha Cat, LLC has executed this Statement of Authority.

By:   
Robert O. Sammons  
Authorized Agent of Wade Hamlin, Member  
November 23, 2018

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