

L07000078798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

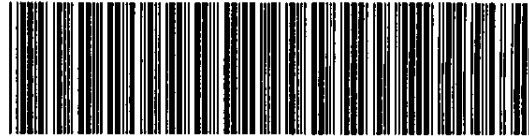
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/04/15--01012--004 **25.00

Statement of Authority

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ward Family Ranch, 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:

Burt W. Ward

Name of Person

Ward Family Ranch, LLC

Firm/Company

5900 Old Bethel Rd.

Address

Crestview, FL 32536

City/State and Zip Code

Chownings2@aol.com

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

For further information concerning this matter, please call:

Daniel G. Ward

Name of Person

at (**850**) **685-4508**

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

STATEMENT OF AUTHORITY

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

FIRST: The name of the limited liability company is: Ward Family Ranch, LLC

SECOND: The Florida Document Number of the limited liability company is: L07000078798

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

5900 Old Bethel Rd.

Crestview, FL 32536

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

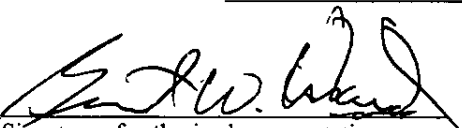
Ward Family Ranch, LLC c/o Burt W. Ward

5900 Old Bethel Rd.

Crestview, FL 32536

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: Requires unanimous consent of all members;
see Operating Agreement.
 - b. No authority granted to: Any sole person, regardless of status,
position, or title.
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: Requires unanimous consent of all members;
See Operating Agreement.
 - b. No authority granted to: Any sole person, regardless of status,
position, or title.


Signature of authorized representative

Burt William Ward

Typed or printed name of signature

Filing Fee: **\$25.00**

Certified Copy: **\$30.00 (optional)**