

LU8 000000 0876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

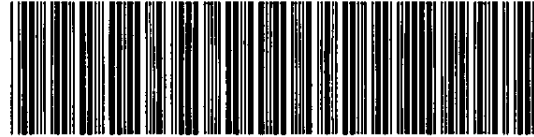
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/10/18--01021--019 **25.00

2018 MAY 10 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAW OFFICES OF
JOHN E. MOORE, III
3240 CARDINAL DRIVE, SUITE 200
VERO BEACH, FLORIDA 32963

JOHN E. MOORE, III*
PATRICK A. FARRAH
MICHAEL D. ROY†

TELEPHONE: (772) 234-8344
FACSIMILE: (772) 234-8339
www.moorelawvero.com

ALSO ADMITTED IN:
*DISTRICT OF COLUMBIA
†CONNECTICUT

May 9, 2018

VIA FEDERAL EXPRESS

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

Re: Stillpoint Meadows, LLC

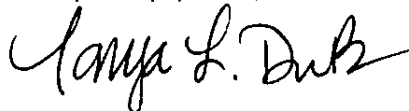
Dear Sir:

Enclosed please find a Statement of Authority for filing for the above referenced LLC. Please process it in your customary manner. A check for the filing fee of \$25 is enclosed.

Once filed, please return confirmation of filing to our office, as noted in Cover Letter enclosed.

If you find you need anything further or have any questions regarding this filing, please do not hesitate to call me.

Very truly yours,



Tonya L. DuBose, FRP
(Florida Registered Paralegal)
to John E. Moore, III

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stillpoint Meadows, 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:

John E. Moore, III

Name of Person

Law Offices of John E. Moore, III

Firm/Company

3240 Cardinal Drive, Suite 200

Address

Vero Beach, FL 32963

City/State and Zip Code

jmoore@moorelawvero.com

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

For further information concerning this matter, please call:

John E. Moore, III

Name of Person

772

at (_____) Area Code

234-8344

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: Stillpoint Meadows, LLC

SECOND: The Florida Document Number of the limited liability company is: L08000000876

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

c/o Law Offices of John E. Moore, III, PLLC

3240 Cardinal Drive, Suite 200

Vero Beach, FL 32963

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

c/o Law Offices of John E. Moore, III, PLLC

3240 Cardinal Drive, Suite 200

Vero Beach, FL 32963

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.

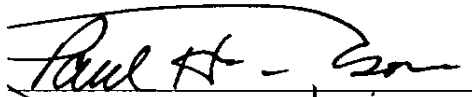
a. Granted to: _____

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: John E. Moore, III, as defined on the Exhibit A
attached hereto.

b. No authority granted to: _____


Signature of authorized representative

Paul H. Johnson, Manager

Typed or printed name of signature

Filing Fee: **\$25.00**

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

FILED
2018 MAY 10 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit A
to Statement of Authority

John E Moore, III is granted the authority to be an authorized signer on any account of Stillpoint Meadows, LLC and also to endorse checks on behalf of the company.