

LO80000036561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

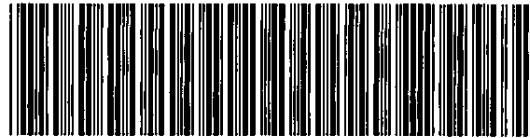
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 JUN 24 PM 4:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUN 26 2014
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Investment Fellows, LLC, a Florida limited liability company

Dear Sir or Madame,

The enclosed Statement of Authority together with the required fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin G. Humphries, Esq.
Lopez & Humphries, P.A.
2420 South Florida Avenue
Lakeland, Florida 33803
humphries@yourpolkattorneys.com

For further information concerning this matter, please call:

Kevin G. Humphries, Esq. at 863.709.1800

Enclosed is the \$25.00 filing fee.

STREET 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

CR2EI38 (2/14)

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(l), Fla. Stat., this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: *The Investment Fellows, LLC*
LO8000036561

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

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

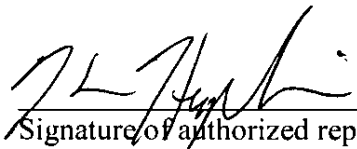
The Investment Fellows, LLC
460 Osprey Landing Way
Lakeland, Florida 33813

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

The Investment Fellows, LLC
460 Osprey Landing Way
Lakeland, Florida 33813

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: Kevin G. Humphries
 - b. No authority granted to: Doug Shoemaker and Justin Young
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: Kevin G. Humphries
 - b. No authority granted to: Doug Shoemaker and Justin Young


Signature of authorized representative

Kevin Humphries
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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