

LO8000042749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

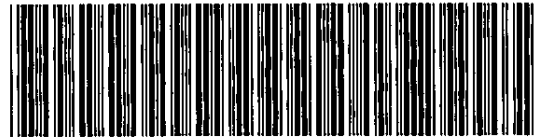
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 09102

K. SALY
EXAMINER
SEP 16

W|G|K

WIAND GUERRA KING

WIAND GUERRA KING P.A. | 5505 W. GRAY STREET | TAMPA, FL 33609 | PHONE: 813 347 5100

Jared J. Perez
Direct Dial: 813-347-5114
jperez@wiandlaw.com

September 14, 2016

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
2661 W. Executive Center Cir.
Clifton Building
Tallahassee, FL 32301

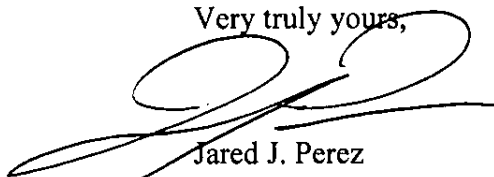
**Re: Helios Growth Properties I – Statement of Authority
 Helios Growth Properties III – Statement of Authority
 Helios Growth Properties V – Statement of Authority
 Helios Growth Properties VI – Statement of Authority
 Helios Growth Properties I, LLC – Statement of Authority
 Helios Growth Properties II, LLC – Statement of Authority**

Dear Sir/Madam:

Enclosed for filing please find cover letters and statements of authority for each of the above-referenced general partnerships and limited liability companies along with checks for the applicable fees.

Please let me know if you have any questions about these documents, and thank you for your attention to this matter.

Very truly yours,



Jared J. Perez

JJP/nac
Enclosures
cc: Peter King

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HELIOS GROWTH PROPERTIES I, 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:

Steven Silverman

Name of Person

Asset Administrators, LLC

Firm/Company

4518 WEST SWANN AVENUE Tampa FL 33609

Address

Tampa, FL 33609

City/State and Zip Code

Steven@tampacommercialrealestate.com

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

For further information concerning this matter, please call:

Jared Perez

Name of Person

at 813 347.5114

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: HELIOS GROWTH PROPERTIES I, LLC

SECOND: The Florida Document Number of the limited liability company is: L08000042749

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

5907 LINEBAUGH AVENUE

TAMPA, FL 33624

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

5907 West Linebaugh Avenue Tampa FL 33625

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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: Asset Administrators, LLC, Silverman Family Associates, LLC

C&P Associates, Ltd., Paul Konigsberg, and Robert Konigsberg

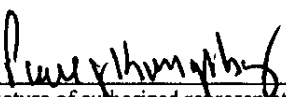
b. No authority granted to: Chris P. Tsokos

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Asset Administrators, LLC, Silverman Family Associates, LLC

C&P Associates, Ltd., Paul Konigsberg, and Robert Konigsberg

b. No authority granted to: Chris P. Tsokos


Signature of authorized representative

Paul Konigsberg
Typed or printed name of signature

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