

L08000051634

Florida Department of State
Division of Corporations
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Subject: 623 Partners, LLC

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STATEMENT OF AUTHORITY

Pursuant to Section 605.03(2)(f), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: 623 PARTNERS, LLC

SECOND: The Florida Document Number of the limited liability company is: L08000051634

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

24 SIMARA STREET
SEWELLS POINT, FL 34986

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

24 SIMARA STREET
SEWELLS POINT, FL 34986

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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.

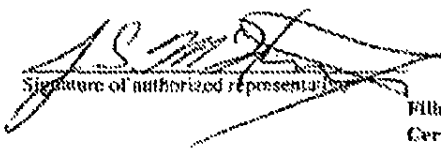
a. Granted to: J.C. MCKINNEY and THOMAS J. MCKINNEY

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: J.C. MCKINNEY and THOMAS J. MCKINNEY

b. No authority granted to: _____


Signature of authorized representative

J.C. MCKINNEY

Typed or printed name of signature

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