

LO9000060533

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TALLAHASSEE, FLORIDA

OCT 01 2015

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **SPECIALTY SURFACES, LLC**
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAW OFFICES OF WILLIAM G. MORRIS, P.A.
ATTENTION: WILLIAM G. MORRIS, P.A.

247 North Collier Blvd., Suite 202,
Marco Island, Florida 34145

WGM@WGMORRISLAW.COM
E-Mail Address: (for future annual report notice)

For further information concerning this matter, please call:

WILLIAM G. MORRIS, P.A.
Name of Person

(239)642-6020
Telephone No.

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

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STATEMENT OF AUTHORITY

FIRST: The name of the limited liability company is: SPECIALTY SURFACES, LLC.

SECOND: The Florida Document Number of the limited liability company is: L09000060533.

THIRD: The street address of the limited liability company's principal office is: 3899 Mannix Drive, Unit 424, Naples, Florida 34114.

The mailing address of the limited liability company's principal office is: 3899 Mannix Drive, Unit 424, Naples, Florida 34114.

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. ERIC WILLIAM HINKEL is authorized and directed to take any and all actions on behalf of the limited liability company that he in his sole discretion , deems necessary, appropriate or convenient to consummate or accomplish the sale and conveyance of Real and Personal Property including, but not limited to the execution and delivery of Settlement Statement, Bill of Sale, Owner's Gap Affidavit, Non Foreign Affidavit and Warranty Deed and any and all agreements, documents, certificates, approvals or instruments which they may deem necessary, advisable or convenient in connection with the sale of the property, all to be in such form and substance as deemed necessary, appropriate or convenient for him.
2. May enter into other transactions on behalf of or otherwise act for or bind, the company.
 - a. ERIC WILLIAM HINKEL is also authorized and directed, on behalf of the limited liability company, to do and perform all such further actions and things and to sign and execute, for and on behalf of the limited liability company, all such further documents and certificates and to take all such further steps as may be necessary, advisable, convenient or proper to carry out the intent of the foregoing resolutions.


Signature of Authorized Representative

Eric Hinkel
Printed Name

FILED
JAN 10 2010
CLERK OF COURT
JAN 10 2010
JAN 10 2010