

L10000005978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

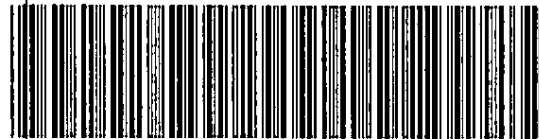
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
18 JAN 25 PM 12:51

K. SALY
JAN 26 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Headwater Farms, 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:

Katrina H. Dempsey Esq.

Name of Person

Radson Dempsey, PA

Firm/Company

501 East Fifth Avenue

Address

Mount Dora, FL 32757

City/State and Zip Code

Adam@headwaterfarms.com

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

For further information concerning this matter, please call:

Adam Perez

407

467-7481

at ()

Name of Person

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: Headwater Farms, LLC

SECOND: The Florida Document Number of the limited liability company is: L10000005978

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

3329 Round Lake Road

Zellwood, FL 32798

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

3329 Round Lake Road

Zellwood, FL 32798

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.

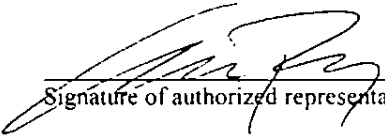
a. Granted to: Adam C. Perez or Eric W. Wandersleben

b. No authority granted to: N/A

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

a. Granted to: Adam C. Perez or Eric W. Wandersleben

b. No authority granted to: N/A


Signature of authorized representative

Adam Perez
Typed or printed name of signature

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

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