

L10000087665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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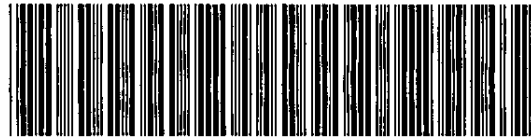
(Business Entity Name)

(Document Number)

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# Schofield & Spencer, P. A.

Attorneys at Law

1429 60th Avenue West  
(Flamingo Boulevard)  
Suite 300  
Bradenton, Florida 34207

Phone (941) 755-2674  
Fax (941) 756-0981  
Website: [www.ssipa.co](http://www.ssipa.co)  
E-mail: [attorneys@ssipa.co](mailto:attorneys@ssipa.co)

P. Allen Schofield  
Mary Anne Spencer  
Melanie McCullough  
Kathleen Herbach  
†Laura Jean Guy

†Also Admitted in North Carolina

December 11, 2014

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Statement of Authority of Three Cubs, LLC

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

Please return all correspondence concerning this matter to the following:

Mary Anne Spencer  
SCHOFIELD & SPENCER PA  
1429 60th Ave W. Ste 300  
Bradenton, Florida 34207

E-mail address (to be used for future annual report notification): [mas@ssipa.co](mailto:mas@ssipa.co) (not com)


For further information concerning this matter, please call:

Mary Anne Spencer at (941) 755-2674

Enclosed is a stamped return envelope and a check for the following amount: \$60.00 Filing Fee  
for Statement of Authority & for return of a Certified Copy (additional copy is enclosed)

Thank you for your kind assistance.

Sincerely,

  
Mary Anne Spencer

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FL  
CLERK OF COURT  
JANET L. HARRIS

**STATEMENT OF AUTHORITY  
OF  
THREE CUBS, LLC,  
A Florida Limited Liability Company**

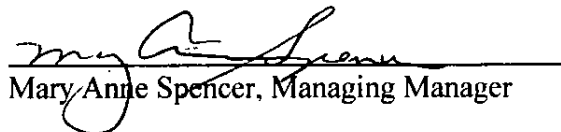
FIRST: This Statement of Authority pertains to the Articles of Organization, which were filed on August 20, 2010, and assigned document number L10000087665.

SECOND: Under Chapter 605 of the Florida Statutes, an LLC may file a Statement of Authority with the Department of State specifying the authority, or limitation thereof, of a person or persons with respect to the LLC's affairs.

THIRD: This LLC is a manager-managed LLC, as evidenced by the unanimous consent of all members below. The manager shall be Mary Anne Spencer. Upon her resignation or death, the successor manager shall be Robert N. Spencer IV. Upon his resignation or death, the successor manager shall be determined by majority consent of the members.

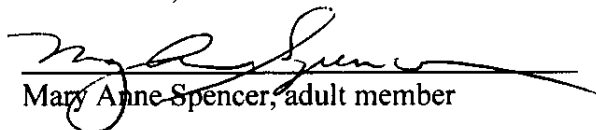
FOURTH: This Statement grants the manager the authority to transfer real property in the name of the LLC, and the power to bind the LLC in all matters related to the activities of the LLC.

December 8, 2014

  
Mary Anne Spencer, Managing Manager


CONSENTS:

December 8, 2014

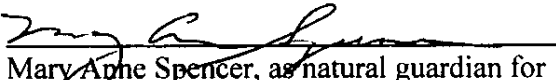
  
Mary Anne Spencer, adult member

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TALLAHASSEE, FLORIDA


December 8, 2014

  
Mary Anne Spencer, as natural guardian for  
Peyton Robert Spencer, a minor member

December 8, 2014

  
Mary Anne Spencer, as natural guardian for  
Winston McClure Spencer, a minor member

December 8, 2014

  
Mary Anne Spencer, as natural guardian for  
Sheldon Reagan Anderson Spencer, a minor  
member

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