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Division of Corporations Fax Number : (850)617-6383

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO Account Number : I20010000078 Phone : (407)843-8880 Fax Number : (407)244-5690

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

PM 4: 08		LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 47 SOUTH CENTRAL,LLC			
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**DEC 13** 

AM 9:

Dec. 13. 2016 3:55PM Gray Robinson

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DEC 13

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## 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 47 SOUTH CENTRAL, LLC.

SECOND: The Florida Document Number of the limited liability company is: L11000005181.

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

495 1<sup>st</sup> St. Geneva, FL 32732

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

495 1<sup>st</sup> St. Geneva, FL 32732

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, officer or otherwise or to a specific person on the following:

In no event shall any Manager or Member undertake any of the following without the unanimous approval of all of the Members:

1. Any transaction for the purchase of sale of real property in the name of the Company, including, but not limited to the real property located at 47 South Central Avenue, Oviedo, FL 32765 also known as:

Lots 3 & 4, OVIEDO SCHOOL TRUSTEES SUBDIVISION, according to the Map or Plat thereof recorded in Plat Book 2, Page 51, Public Records of Seminole County, Fla.

- 2. The sale, transfer, or other disposition of all or substantially all of the assets of the Company or the sale, transfer or other disposition of any assets of the Company other than in the ordinary course of business;
- 3. The conversion, merger, or consolidation of the Company with or into any other entity;
- 4. Lending money to, or guaranteeing the debt or other obligations of, any other person or entity;
- 5. The borrowing, or incurring any indebtedness on behalf of the Company or encumbering or granting any security interest in any assets of the Company to secure repayment of any debt or obligation; and

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6. Dissolving, liquidating, and winding up the affairs of the Company.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Statement of Authority under the laws of the State of Florida this  $\frac{134}{134}$  day of December, 2016.

DAWN BLACKMORE, President and Member

