

L12000053670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

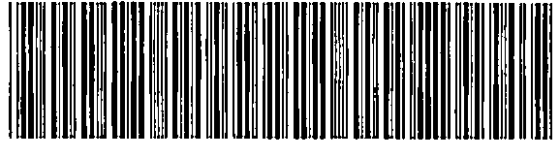
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATLANTA, GEORGIA
2020 APR -3 AM 7:16
FILED

APR 16 2020

S. YOUNG



April 2, 2020

Via Federal Express Overnight Delivery

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

Re: Baird Development, LLC
Statement of Authority
Our File No. RE-20-1801

Enclosed for filing please find a Statement of Authority regarding the referenced limited liability company, together with our check #6443, in the amount of \$55.00 for the filing fee and certified copy. If you have any questions or need any additional information, please let us know.

Sincerely,

A handwritten signature in black ink, appearing to read 'Andrea Bennett', with a long horizontal flourish extending to the right.

Andrea Bennett
Florida Registered Paralegal

/arb
enclosures

Prepared by:
Stephen R. Moorhead, Esq.
Moorhead Real Estate Law Group
127 Palafox Place, Suite 200
Pensacola, FL 32502
RE-20-1801

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**STATEMENT OF AUTHORITY OF
BEAIRD DEVELOPMENT, LLC**

Pursuant to Sections 605.0302(1), 605.04071, and 605.04074, Florida Statutes (2019), this limited liability company submits the following statement of authority:

1. The name of the limited liability company is: **BEAIRD DEVELOPMENT, LLC** (the "Company").
2. The Florida Document Number of the Company is: L12000053670.
3. The street address of the Company's principal office is: 4453 Winnie Way, Mobile, AL 36608.
4. The mailing address of the Company's principal office is: P.O. Box 160306, Mobile, AL 36616.
5. This Statement of Authority grants full authority on behalf of the Company to Ronald G. Tuttle as authorized agent (the "Authorized Agent") to:
 - a. execute and deliver:
 - i. the Notice of Annexation and Amendment to the Declaration of Covenants, Conditions and Restrictions for Bentley Oaks, a Subdivision; and
 - ii. the subdivision plat for Bentley Oaks, Phase 4, Unit 2; and
 - b. take such actions as are necessary or desirable to consummate and complete the development of Bentley Oaks, Phase 4, Unit 2, and the recording of the subdivision plat and accompanying documents.

6. The actions of the Authorized Agent as specified in this instrument shall bind the Company as fully and completely as though the Members had taken the action.

MEMBER:

C. James Beard
C. James Beard

STATE OF ALABAMA
COUNTY OF MOBILE

Sworn to and subscribed before me by means of physical presence or online notarization this 27th day of March, 2020, by C. James Beard.

James J. Kroy
NOTARY PUBLIC 11-09-21

Personally Known

or

Produced Identification

Type of Identification Produced _____

