

L12000053670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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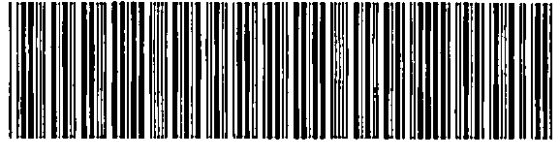
(Business Entity Name)

(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

2020 APR -3 AM 7:16

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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 27<sup>th</sup> 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 \_\_\_\_\_

