

L12000095442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

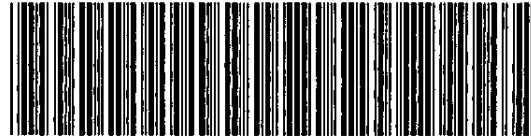
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

MAR 3 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 21Cap. 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:

John M. Morgan

Name of Person

Attorney at Law

Firm/Company

8911 Daniels Parkway, Suite 6

Address

Fort Myers, Florida 33912

City/State and Zip Code

jmmorgan@morgantitle.com

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

For further information concerning this matter, please call:

John M. Morgan at (239) 454-0572

Name of Person Area Code Daytime Telephone Number

FILED
17 MAR -1 AM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 21Cap, LLC

SECOND: The Florida Document Number of the limited liability company is: L12000095442

THIRD: The street address of the limited liability company's principal office is:
8911 Daniels Parkway, Suite 6
Fort Myers, Florida 33912

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

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: Douglas Hannah, John M. Morgan

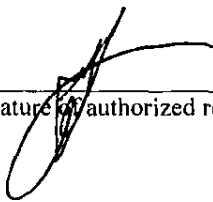
b. No authority granted to: _____

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

a. Granted to: Douglas Hannah, John M. Morgan

b. No authority granted to: _____

FILED
17 MAR - 1 AM 7:00
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TALLAHASSEE, FLORIDA



Signature of authorized representative

John M. Morgan

Typed or printed name of signature

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