

U20000147705

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : BEGGS & LANE
Account Number : 120020000155
Phone : (850) 432-2451
Fax Number : (850) 469-3331

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

Email Address: RLJ@BEGGSLANE.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PHILIP PROPERTIES, LLC**

Certificate of Status	0
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Page Count	02
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHILIP PROPERTIES, 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:

ROBERT L. JONES, III

Name of Person

BEGGS & LANE, RLLP

Firm/Company

501 COMMENDENCIA STREET

Address

PENSACOLA, FL 32502

City/State and Zip Code

RLJ@BEGGSLANE.COM

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

For further information concerning this matter, please call:

ROBERT L. JONES, III

Name of Person

850
at ()

Area Code

432-2451

Daytime Telephone Number

Mailing Address:

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

Street Address:

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

CR2E138 (2/14)

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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: PHILIP PROPERTIES, LLC

SECOND: The Florida Document Number of the limited liability company is: L12000147705

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

2555 Paradise Point Drive

Pensacola, FL 32503

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

2555 Paradise Point Drive

Pensacola, FL 32503

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: SUSAN W. HARRELL or HOPE VAN NORTWICK

b. No authority granted to: ANY OTHER PERSONS

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

a. Granted to: SUSAN W. HARRELL or HOPE VAN NORTWICK

b. No authority granted to: ANY OTHER PERSONS


Signature of authorized representative

SUSAN W. HARRELL

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E138 (2/14)
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