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J. LEGGETT

## **COVER LETTER**

| TO: Registration Section Division of Corporations                         |
|---|
| MASSEY FAMILY ENTERPRISES, 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 S. MASSEY  |
| Name of Person  |
| MASSEY FAMILY ENTERPRISES, LLC  |
| Firm/Company  |
| POST OFFICE BOX 949   |
| Address   |
| NEW SMYRNA BEACH, FL 32170  |
| City/State and Zip Code   |
| masseyproperties@cfl.rr.com   |
| E-mail address: (to be used for future annual report notification)        |
| For further information concerning this matter, please call:              |
| JOHN S. MASSEY 386 427-7708   |
| Name of Person Area Code Daytime Telephone Number                         |
| STREET/COURIER ADDRESS: MAILING ADDRESS:                                  |

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

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

CR2E138 (2/14)

## STATEMENT OF AUTHORITY

| authority             |   |             | _           |                | of   |
|-----------------------|---|-------------|-------------|----------------|------|
| FIRST:                | The name of the limited liability company is: MASSEY FAMILY ENTE  | RPRISE      | S, LL       | .C             |      |
| SECON                 | D: The Florida Document Number of the limited liability company is: L13000  | 0014629     | )           |                |      |
|                       | The street address of the limited liability company's principal office is: 635 AIRPARK ROAD   |             |             |                |      |
|                       | EDGEWATER, FL 32132   |             |             |                |      |
|                       | The mailing address of the limited liability company's principal office is: POST OFFICE BOX 949   |             |             |                |      |
|                       | NEW SMYRNA BEACH, FL 32170  |             |             |                |      |
| position of person of | H: This statement of authority grants or sets limitations of authority on all person of a person in a company, whether as a member, transferee, manager, officer or on the following:  1. May execute an instrument transferring real property held in the name of the a. Granted to:  JOHN S. MASSEY | otherwise o | or to a s   | tus or pecific | Fill |
|                       | b. No authority granted to:  NO OTHER PARTY   |             | SEE FLORIDA | PH 2: 53       | 13   |
|                       | 2. May enter into other transactions on behalf of, or otherwise act for or bind, a. Granted to:  AUTHORIZED MANAGING MEMBER   | , the compa | ny.         |                |      |
|                       | b. No authority granted to: NO OTHER PARTY  |             |             |                |      |
| Signature             | JOHN S. MA Typed or printe  Filing Fee: \$25.00  Certified Copy: \$30.00 (optional)   |             | signatu     | re             |      |

CR2E138 (2/14)