

L 13 000034927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7:00pm OCT 23 2014

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Nogfinch, L.L.C.

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:

Seth Galloway

Name of Person

Clark Partington Hart Larry Bond & Stackhouse

Firm/Company

4100 Legendary Drive, Suite 200

Address

Destin, FL 32541

City/State and Zip Code

sgalloway@cphlaw.com

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

For further information concerning this matter, please call:

Seth Galloway

Name of Person

at (

850

Area Code

650-3304

Daytime Telephone Number

**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  
FOR  
NOGFINCH, L.L.C.  
(A Florida limited liability company)**

The undersigned, John Finch, an authorized representative of a Member of Nogfinch, L.L.C. (the "Company") submits the following statement of authority pursuant to §605.0302(1), *Florida Statutes*:

1. The name of the limited liability company is Nogfinch, L.L.C.
2. The Florida Document Number of the Company is L13000034927.
3. The street address of the Company's principal office is 4405 Commons Drive East, Suite 102, Destin, Florida 32541 and the Company's mailing address is P.O. Box 5846, Sarasota, FL 34277.
4. This statement of authority sets limitations of authority for Steven Bradley (the "Manager") while having the status or position as Manager of the Company as follows:

The Manager shall not be authorized to sell all or substantially all of the Company's assets without the written consent of seventy-five percent (75%) in interest of the Members of the Company pursuant to the terms and conditions of the Operating Agreement of the Company.

5. As of the date hereof, the sole asset of the Company is the real property owned by the Company located at LOT 8, BLOCK 4, DRAPER LAKE, A PLANNED UNIT DEVELOPMENT, SITUATED IN SECTION 2, TOWNSHIP 3 SOUTH, RANGE 20 WEST, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 16, PAGE(S) 7-7B, OF THE PUBLIC RECORDS OF WALTON COUNTY, FLORIDA (the "Property"). The written consent of seventy-five (75%) in interest of the Members of the Company is required for the sale of the Property pursuant to the terms and conditions of the Operating Agreement of the Company, and the Manager has no authority to bind the Company to any agreement for the sale of such Property or to transfer legal title to the Property without the written consent of seventy-five percent (75%) in interest of the Members of the Company.

The undersigned authorized representative of a member of the Company, intending to be legally bound, has executed this Statement of Authority on the date set forth below.

**AUTHORIZED REPRESENTATIVE**

JOHN FINCH

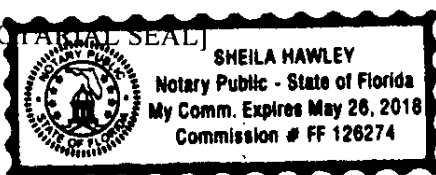
Date: 10/21/14

STATE OF FLORIDA

COUNTY Walton

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of October, 2014, by John Finch, an authorized representative of a Member of NOGFINCH, L.L.C., who (☒) is personally known to me or who (☐) produced \_\_\_\_\_ as identification.

[NOTARIAL SEAL]



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